

Board of Directors Meeting

- > **date:** Wednesday, January 8, 2014
- > **building:** 81 East 7th Street, St. Paul MN, 1st floor atrium
- > **time:** 1:00 to 4:00 pm

topics

- 1:00 – 1:05 pm **Welcome and any new business**
Brian Beutner, Chair
- 1:05 – 1:15 pm **Customer story**
Miranda Posthumus, Robbinsdale
- 1:15 – 1:20 pm **Approve December 30th meeting minutes**
Brian Beutner, Chair
- 1:20 – 2:20 pm **CEO report**
Scott Leitz, Interim CEO
- 2:20 – 2:40 pm **Public comment**
- 2:40 – 2:55 pm **Break**
- 2:55 – 3:45 pm **Items for Board discussion**
Brian Beutner, Chair
- 3:45 – 4:00 pm **Wrap up and any new business**
Brian Beutner, Chair
- 4:00 pm **Adjourn**