

# MEFE Board meeting

Friday, July 8, 2016 at 3:30 PM

2201 Blaisdell Ave. S. Minneapolis, MN 55404

## Board Meeting Agenda for July 8, 2016

1. Adopt the agenda
2. Review and adopt minutes
3. Financial report
4. Board policies and procedures
5. Board experience survey/board books for bylaws, Robert's rules, and minutes
6. Director position and open positions
7. Other