

A meeting of the Minnesota Early Learning Academies, Inc. Board of Directors is scheduled to be held at the offices of the Target, 1000 Nicollet Mall, Room TPN 1006, Minneapolis, MN 55403 on Tuesday, July 22, 2014, 9 a.m. to 10 a.m.

**MINNESOTA EARLY LEARNING ACADEMY
AGENDA, July 22, 2014**

- I. Call to order and approval of the agenda
- II. Review and approval of previous Board meeting minutes
- III. Update from Authorizer, Bob Wedl
- IV. Governance Committee Update
- V. Next meeting
- VI. Adjournment