

## BOARD MEETING AGENDA

Thursday October 28, 2010

1450 Birch Avenue

Noon to 1:30 pm

### EXECUTIVE COMMITTEE MEETING from 11:00 am to noon

**Current Board members:** Brian Ouellette- President, Sharon Van Gorder - Vice President, Russ Owens -Secretary, Sue Ordonez - Treasurer, Suzanne Huebner-Sannes, Joe Raade, James Burke, and Ruth Linoz (non-voting member). The board currently has two open seats.

Call to Order	Brian	
Introductions and Announcements	Brian	
Additions to Agenda	Brian	10 minutes
Correspondence	Brian/Ruth	
Approval of Minutes	Brian	

### COMMITTEE REPORTS:

Executive Committee Report	Brian	10 minutes
Finance Committee Report	Sue	10 minutes
Fundraising Committee Report	Russ	10 minutes
Governance Committee Report	Joe	10 minutes

### OTHER BUSINESS:

Re-branding update	Brian	5 minutes
Route-Around-Town analysis	Ruth	10 minutes
Staff Appreciation in Nov. - preparations	James	5 minutes
Board Development Plan	Ruth	15 minutes

Next meeting, November 23, 2010



**Making a difference in the lives of our riders and all south Lane County!**