

BOARD MEETING AGENDA

Tuesday December 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 (approve policies) | Joe | 10 minutes |

OTHER BUSINESS:

| | | |
|--|-------|------------|
| Add Board Members to Finance Committee | Brian | 5 minutes |
| Approve Revised Annual Budget | Brian | 15 minutes |
| Board Development Plan & Calendar | Ruth | 15 minutes |
| Executive Director Evaluation | Brian | 10 minutes |

Next meeting, January 25, 2011



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