

BOARD MEETING AGENDA

Tuesday January 25, 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
Bank charge card –close old & open new	Ruth	5 minutes
Executive Director Evaluation	Brian	10 minutes

Next meeting, February 22, 2011



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