

BOARD MEETING AGENDA

Tuesday May 24, 2011
 1450 Birch Avenue
 Noon to 1:30 pm

EXECUTIVE COMMITTEE MEETING from 11:00 am to noon

Board Members: Acting President V-P Sharon Van Gorder, Secretary Russ Owens, Treasurer Sue Ordonez, Suzanne Huebner-Sannes, Joe Raade, and James Burke. Non-voting advisors: Howard Schesser – City of Cottage Grove, Aaron Shumway, Teresa Taylor, and Exec. Director Ruth Linoz. The board currently has three open seats.

Call to Order	Sharon	}	5 minutes
Introductions and Announcements	Sharon		
Additions to Agenda	Sharon		
Correspondence	Sharon/Ruth		
Approval of Minutes	Sharon		

COMMITTEE REPORTS:

Executive Committee Report (vote on board candidates?)	Sharon	5 minutes
Finance Committee Report	Sue	5 minutes
Fundraising Committee Report	Russ	5 minutes
Governance Committee Report	Joe	5 minutes

OTHER BUSINESS [information (I), discussion (D), decision (X)]:

Director Evaluation (I, D)	Joe	30 minutes
Draft 2011-12 Budget Proposal Presentation (I, D)	Ruth	30 minutes

Next meeting, June 28, 2011 – Budget Approval



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