

BOARD MEETING AGENDA

Tuesday June 28, 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, Mary Ann McMurren, George Potter. Non-voting advisors: Howard Schesser – City of Cottage Grove, Aaron Shumway, Teresa Taylor, and Exec. Director Ruth Linoz. The board currently has one open seat.

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 officers)	Sharon	10 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)]:

Board approve E.D. to sign contracts (I, D, X)	Sharon/Howard	30 minutes
Approve Budget (I, D)	Ruth	30 minutes
Summer Promotional events (I, D, X)	All	10 minutes

Next meeting, July 26, 2011



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