

BOARD MEETING AGENDA

Tuesday July 26, 2011

1450 Birch Avenue

Noon to 1:30 pm

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 and Exec. Director Ruth Linoz. The board currently has two open positions.

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 (open board officers vote)	Sharon	10 minutes
Finance Committee Report	Sue	5 minutes
Fundraising Committee Report Car Show Fundraiser update	Russ	15 minutes
Governance Committee Report Employee Handbook changes Drug & Alcohol policy required revisions	Joe	15 minutes
Executive Director Report	Ruth	5 minutes

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

Board approve E.D. to sign LTD/City agreement (I, D, X)	Howard	5 minutes
Meeting and committee protocols discussion (I, D, X)	All	10 minutes

Next meeting, August 23, 2011



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