

BOARD OF DIRECTORS MEETING AGENDA

12:00 – 1:30 p.m. - Thursday October 27, 2011
1450 Birch Avenue

Board Members: President Joe Raade, Vice-President Mary Anne McMurren, Secretary Russ Owens, Treasurer Sue Ordonez, Suzanne Huebner-Sannes, James Burke, and 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, Introductions and Announcements
Additions to Agenda; Motion to Follow Agenda
Correspondence

President
President
President/Exec. Dir.

CONSENT AGENDA

1. Approval of Minutes
2. Approve 2010-11 Audit Report

COMMITTEE REPORTS:

Finance Committee Report

Treasurer

Fundraising Committee Report

Secretary

Executive Director Report

Exec. Director

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

Roof Project Report (I, D, X)

Exec. Director

Employee Handbook Vacation/Sick Policy

All

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

New vehicle #40 replacing out of service bus

Executive Director

Staffing proposal

Executive Director

Upcoming Activities

November 22nd – Board meeting

Holiday Social



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