

BOARD OF DIRECTORS MEETING AGENDA

12:00 – 1:30 p.m. - Thursday November 22, 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

i. Approval of Minutes

COMMITTEE REPORTS:

Finance Committee Report
Fundraising Committee Report (Spring Ask Event)
Executive Director Report

Treasurer
Secretary
Exec. Director

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

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

Lane Co. Network on Immigrant Integration
Board recruitment to replace terms ending 2012

Executive Director
All

Upcoming Activities

December 15th – Board invited to attend Driver Meeting @ 6:30 am
December 27th – Board meeting (check for quorum)



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