

BOARD OF DIRECTORS MEETING AGENDA

12:00 – 1:30 p.m. - Thursday January 24, 2012
 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)]:

Lane Co. Network on Immigrant Integration (I, D, X)

Karen Edmonds

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

Board recruitment to replace terms ending 2012 (D)

All

Grant writing service proposal (I, D, X)

Exec. Director

Upcoming Activities

February 28 – Board meeting



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