

BOARD MEETING AGENDA

Noon Tuesday January 26, 2010

1450 Birch Avenue

Lunch by Judd - \$5 per person

Current Board members: Aaron Shumway – Interim President, Sharon Van Gorder – Vice President, Russ Owens – Interim Secretary, Sue Ordonez – Interim Treasurer, Suzanne Huebner-Sannes, Brian Ouellette, Joe Raade, and Teresa Taylor.

Call to Order	Aaron	
Introductions and Announcements	Aaron	
Additions to Agenda	Aaron	5 minutes
Correspondence	Aaron	
Minutes	Aaron	

PRESIDENTIAL ACTION	Aaron	5 minutes
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MEETING BUSINESS

1.	FY 2008/09 Audit Presentation	Gary Sullivan	20 minutes
2.	Board Near-Term Goals	Aaron	20 minutes
	<ul style="list-style-type: none"> • Governance Committee Continue Smoothly • E.D. Recruitment • Consultant • Money Issues • 2nd Board Meeting on 2nd Tuesday of each Month • Major Donors • Organizational Stability 		

COMMITTEE REPORTS

1.	Executive Committee	Aaron	10 minutes
	<ul style="list-style-type: none"> • Board Position & Term Alignments 		
2.	Finance Committee	Sue	5 minutes
3.	Fundraising Committee	Russ	15 minutes
4.	Governance Committee	Aaron	10 minutes



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