

BOARD MEETING AGENDA

Monday August 9, 2010

1450 Birch Avenue

Noon to 1:00 pm

EXECUTIVE COMMITTEE MEETING from 11:00 am to noon

Current Board members: Brian Ouellette- President, Sharon Van Gorder - Vice President, Russ Owens -Secretary, Sue Ordonez - Treasurer, Suzanne Huebner-Sannes, Joe Raade, James Burke, and Ruth Linoz (non-voting member). The board currently has two open seats.

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| Call to Order | Brian | |
| Introductions and Announcements | Brian | |
| Additions to Agenda | Brian | 10 minutes |
| Correspondence | Brian/Ruth | |
| Approval of Minutes: 6/08, 6/22, 7/08, 7/20 Meetings | Brian | |

COMMITTEE REPORTS:

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|------------------------------|-------|------------|
| Executive Committee Report | Brian | 10 minutes |
| Fundraising Committee Report | Russ | 15 minutes |

OTHER BUSINESS:

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| Governance Committee - Restructure (Designation of Chair and Committee Members) | Brian | 15 minutes |
| Retreat Planning | | 20 minutes |
| Charter Services Guidelines and Discussion | Ruth | 20 minutes |
| <ul style="list-style-type: none"> Presentation by Terry Parker, Accessible Services Program Manager, regarding what is considered Charter Service and what group services South Lane Wheels is legally allowed to handle due to being a recipient of federal funding. ODOT Handout/Chart available. | | |

Adjourn



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