

## BOARD MEETING AGENDA

Tuesday July 20, 2010

1450 Birch Avenue

Noon to 1:30 pm

**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 Iva Pfeifer (non-voting member). The board currently has one open seat.

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

### COMMITTEE REPORTS:

Executive Committee Report	Brian	10 minutes
Fundraising Committee Report	Russ	15 minutes
Governance Committee – Restructure (Designation of Chair and Committee Members)	Brian	15 minutes

### OTHER BUSINESS:

Retreat Planning		20 minutes
Charter Services Discussion – Preliminary (tabled last meeting)		20 minutes
<ul style="list-style-type: none"> <li>• See ODOT Handout/Chart</li> </ul>		

Adjourn

(Lunch: \$5 per person)



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