

Agenda

Bicycle Collective Board of Directors

June 6, 2019, 6:00 pm

Meldrum Science Center, Room 170, Westminster College

Time	Topic	Presenter
6:00	Call to order and approval of minutes	Sean Murphy
6:05	Public comment	
6:10	Noorda Foundation Grant Application	Brittany Erikson, Executive Director, Noorda Foundation Donna McAleer
	Reports	
6:20	Chair's report	Sean Murphy
6:30	Treasurer's report	Cole Reese
6:40	Executive Director's report	Donna McAleer
6:50	Shop Directors' reports	Kai Cox Judith Rognli Danielle Stiff
	Old business	
7:00	Capital Campaign	Todd Reeder Kim Pauling
7:15	Bike Prom & Events Committee	Shelley Reynolds
7:30	Budget and Cash Flow	Jim O'Callaghan
	New business	
7:45	Healthcare Insurance for Employees	Donna McAleer
8:00	Recycling	Donna McAleer
8:15	Adjourn	

2019 Board Meetings

Meldrum Science Center
Westminster College, Room 170
July 17
September 25
November 20

2019 Executive Committee Meetings

Meldrum Science Center Conference Room
June 12
August 14
October 9
December 11
July 10
September 11
November 13

