

Agenda

Bicycle Collective Board of Directors

November 20, 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	
	Reports	
6:10	Chair's Report	Sean Murphy
6:20	Treasurer's Report	Jim O'Callaghan
6:30	Executive Director's Report	Donna McAleer
6:45	Shop Directors' Reports	Jordan Bartholomew Kai Cox Dustin Eskelson Judith Rognli
	Old business	
7:00	SLC Building and Capital Campaign	Todd Reeder
7:15	Preliminary 2020 Budget Report	Donna McAleer Jim O'Callaghan
7:30	G-Suite Restructuring	Andrew Butterfield
7:45	Technology Survey	Thayne Harbaugh
	New Business	
8:00	Proposed 2020 Meeting Schedule (see below)	Tim Shea
8:10	Adjourn	

2020 Board Meetings

January 22
March 25
May 27
July 22
September 23
November 18

2020 Executive Committee Meetings

January 8	July 8
February 12	August 12
March 11	September 9
April 8	October 14
May 13	November 4
June 10	December 9