

# Agenda

## Bicycle Collective Board of Directors

May 23, 2018, 6:00 pm

Meldrum Science Center, Room 170, Westminster College

| Time | Topic  | Presenter                      |
|------|--|--------------------------------|
| 6:00 | Approval of minutes  | Sean Murphy                    |
| 6:05 | Public comment   |                                |
| 6:10 | Bike Prom assignments  | Sean Murphy                    |
|      | <b>Reports</b>   |                                |
| 6:30 | Chair's report   | Sean Murphy                    |
| 6:40 | Treasurer's report   | Shawn Teigen                   |
| 6:50 | Executive Director's report  | Clint Watson                   |
|      | <b>Old business</b>  |                                |
| 7:00 | Strategic planning—Capital campaign fund goal  | Heidi Goedhart<br>Clint Watson |
| 7:10 | Shop elections to the board  | Tim Shea                       |
|      | <b>New business</b>  |                                |
| 7:30 | Recruiting board members   | Sean Murphy                    |
| 7:45 | Adjourn  |                                |
|      | <b>Consent Calendar.</b> The following items are approved unless objected to by a director:<br>In section 4.2(a) and section 4.3 of the new bylaws, the term "keylist member" is changed to "core volunteer."<br>In its strategic plan, the Bicycle Collective will retain the tagline "Recycling Bicycles, Building Communities." |                                |

### 2018 Board Meetings

Meldrum Science Center  
Westminster College, Room 170

January 24  
March 28  
May 23  
July 25  
September 26  
November 28

### 2018 Executive Committee Meetings

Impact Hub, 150 S State

|            |              |
|------------|--------------|
| January 10 | July 12      |
| February 7 | August 9     |
| March 7    | September 13 |
| April 11   | October 11   |
| May 9      | November 8   |
| June 14    | December 13  |

