

Agenda
Bicycle Collective Board of Directors

August 1, 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	
	Reports	
6:10	Chair's report	Sean Murphy
6:20	Treasurer's report	Shawn Teigen
6:30	Executive Director's report	Clint Watson
	Old business	
6:40	Presentation of Gayle Street schematic	Jesse Hulse
7:00	Strategic planning—Capital campaign fund goal	Heidi Goedhart
		Clint Watson
7:15	Shop elections to the board	Tim Shea
	Approval of announcement and dates	
7:30	Strategic plan final draft	Tim Shea
	Approval of metrics	
	Approval of strategic plan	
8:00	Adjourn	

2018 Board Meetings

Meldrum Science Center
Westminster College, Room 170

January 24
March 28
May 23
August 1
September 27
November 29

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