

Agenda
Bicycle Collective Board of Directors

September 27, 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	Appointment of acting treasurer	Heidi Goedhart
	Treasurer's report	
6:30	Executive Director's report	Clint Watson
	Old business	
6:40	Capital campaign	Sean Murphy
	Sales tax issues, booking issues, amended RDA pro forma	Heidi Goedhart
7:00	Elections	Tim Shea
7:10	Strategic plan	Tim Shea
7:20	Recruiting Board directors	Sean Murphy
	New business	
7:40	2019 meeting schedule	Tim Shea
7:50	Record of membership and contributions by Board directors	Tim Shea
8:00	Adjourn	

2018 Board Meetings

Meldrum Science Center
Westminster College, Room 170

January 24
March 28
May 23
July 25
September 27
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