

## Agenda

### Bicycle Collective Board of Directors

November 29, 2018, 6:00 pm

Meldrum Science Center, Room 170, Westminster College

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
6:00	Call to order and approval of minutes	Sean Murphy
6:05	Public comments	
6:10	Chair's report	Sean Murphy
6:15	Treasurer's report	Heidi Goedhart
6:20	Nomination and appointment of Todd Reeder to the Board	Sean Murphy
6:30	Executive Director Search Committee	Sean Murphy
6:45	Executive Session Discussions	Dannielle Larkin
7:00	Unrelated business income and sales tax liability	Tim Shea
7:15	RDA contract	Sean Murphy
7:30	Update on capital campaign consulting contract	Will Deutschman Heidi Goedhart
7:40	Capital Campaign Committee	Sean Murphy
7:50	Building Committee	Sean Murphy
8:00	Update on audit	Tim Shea
8:05	Update on budget	Tim Shea
8:10	Adjourn	

#### **2019 Board Meetings**

Meldrum Science Center  
Westminster College, Room 170

January 23

March 27

May 22

July 17

September 25

November 20

#### **2019 Executive Committee Meetings**

Meldrum Science Center Conference  
Room, Westminster College

January 9

February 13

March 13

April 10

May 8

June 12

July 10

August 14

September 11

October 9

November 13

December 11