

Agenda

Bicycle Collective Board of Directors

January 23, 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	Heidi Goedhart
	Old Business	
6:30	Executive Director Search	Dannielle Larkin
6:45	Cash Flow and 2019 Budget	Jim O'Callaghan
7:00	Operations, RDA Contract and Capital Campaign	Jim O'Callaghan Todd Reeder
7:20	Audit	Sean Murphy
7:30	Sales Tax Voluntary Disclosure Agreement	Tim Shea
	New Business	
7:40	Officer Elections	Tim Shea
7:50	Coordinating Operating Grant Applications	Will Deutschman
8:00	Treasury Committee	Sean Murphy
8:10	Events Committee Report	Shelley Reynolds
8:20	Information Systems and Technology Review	Thayne Harbaugh
8:30	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

January 9

February 13

March 13

April 10

May 8

June 12

July 10

August 14

September 11

October 9

November 13

December 11

