

**Agenda**  
San Luis Obispo County Bicycle Coalition  
Board of Directors Meeting  
April 13, 2006  
SLO Regional Rideshare Conference Room  
1150 Osos Street, San Luis Obispo, California 93401

*To transform San Luis Obispo County into a safer and more livable community by promoting cycling and walking for everyday transportation and recreation.*

**Call To Order:** 12:00 noon – Adjourn at 1:30 pm

**Roll Call:** Adam Fukushima (Executive Director), Joe Gilpin (Board President), Robert Davis (Vice President), Tom Nuckols (Treasurer), Barry Lewis (Secretary), John Flaherty, Kim Lisagor, Bob Nanninga, Jessica Berry, Nan Albee. **Quorum = 5**

**Recognize Visitors and Public Comment Period:** At this time anyone who wishes to speak on non-agenda items may do so. (Please limit comments to three minutes.)

**Minutes and Correspondence:**

1. Minutes of last meeting - approve or amend

**Board Training - Adam**

1. ED Training Workshop Summary

**Reports:**

1. Executive Director - Adam
2. Handlebar Indicators - Adam
3. Finance - Tom
4. Fund Raising - Nan
5. Membership - Bob
6. Public Relations - Kim
7. Ambassador - Adam
8. Advocacy - Adam
9. Safety Education - Tom
10. Volunteer - Jessica
11. Governance - Red

**Business**

1. Organizational Funding Strategies - Tom
2. Rideshare & County Grant Opportunities - Adam
3. Farmers Market Bike Valet – Kim
4. MOVER Grant Application board approval – Joe
5. CBO Bike Tag program (Jim Aaron)

**Announcements:**

1. Next Meeting: May 11, 2006; 12:00 noon – Adjourn at 1:30 pm

**Adjourn**