

Agenda
San Luis Obispo County Bicycle Coalition
Board of Directors Meeting
April 12, 2007
1413 Monterey St., 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), Kim Lisagor (President), Robert Davis (Vice President), Tom Nuckols (Treasurer), Barry Lewis (Secretary), Greg McPheeters, Tammy Seale, Tyler Wertenbach. **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

Reports:

1. Executive Director – Adam
2. Finance – Tom
3. Fund Development – Tom
4. Events – Tammy
5. Membership – Tyler
6. Governance – Red
7. Advocacy – Adam/Mike

Business

1. Strategic Plan task force – Red
2. Nominating Committee – Tammy
3. Bike Month – Kim
4. Coexist Oscars – Kim

Announcements:

1. Next Meeting: May 10, 2007; 12:00 noon – Adjourn at 1:30 pm

Adjourn