

Agenda
San Luis Obispo County Bicycle Coalition
Board of Directors Meeting
December 13, 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), Tyler Wertenbruch (President), Robert Davis (Vice President), Tom Nuckols (Treasurer), Barry Lewis (Secretary), Kim Lisagor Greg McPheeters, John Donovan, Shaba Mohseni, Ben Lerner. Quorum = 4

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 - Kim
5. Membership – Tyler
6. Governance – Red
7. Public Relations Shaba

Business

1. 2008 Budget / Fundraising Plan – Tom
2. PSA licensing agreement – Adam
3. Drive TV Barry and Brian interviews - Shaba
4. AmeriCorps partnership - Shaba
5. ATOC valet and ancillary events info – Shaba
6. Amendment to Bylaws, Article 3, Section 3 - Red
7. Amendment to Bylaws Section 4 - Greg

Closed Session

1. ED Evaluation

Announcements:

1. Next Meeting: January 10, 2008; 12:00 noon – Adjourn at 1:30 pm

Adjourn