

Agenda

San Luis Obispo County Bicycle Coalition
Board of Directors Meeting
February 10, 2005
SLO Regional Rideshare Conference Room
1150 Osos Street, San Luis Obispo, California 93401

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

Roll Call: Adam Fukushima (Executive Director), Damon Noller (Board President), Robert Davis (Vice President), Joe Gilpin (Treasurer), Barry Lewis (Secretary), Jim Aaron, Mary Andrews, John Donovan, Dan Kallal, Penelope Miller.

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.)

Board Meeting Approvals:

1. Agenda Approval
2. Consideration of Previous Meetings Minutes

Advocacy Announcements:

1. None Scheduled

Executive Director, Officer, and Committee Reports:

1. ED Report: A. Fukushima
2. Committee Chair Reports
 - A. Advocacy Committee: M. Andrews
 - B. Finance Committee: J. Gilpin
 - i. '05 Budget
 - C. Oversight Committee: R. Davis
 - i. Strategy Meeting Committee Report
 - ii. Strategy Meeting Schedule
 - D. Membership Committee: D. Kallal

Consideration of Unfinished and New Business:

1. John Donovan's Board Position
2. Bike Week

Board Training Workshop: None Scheduled

Announcements:

1. Next Meeting: March 10, 2005; 12:00 noon – Adjourn at 1:30 pm