

AGENDA

San Luis Obispo County Bicycle Coalition Board of Directors meeting
November 6th, 2003
SLO Regional Rideshare conference room
1150 Osos Street, San Luis Obispo, California 93401

Call to order: 12:00 – adjourn at 1:30

Roll Call: Joe Gilpin (Executive Director), Erik Jahnz (President), Robert Davis (Vice-President), John Donovan (Treasurer), Shay Wotring (Secretary), Jim Aaron, Don Morehouse. Damon Noller, Robert Zeuner, Mary Andrews.

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 Training Workshop (R. Davis):

ED Report (Joe Gilpin):

Officer and Committee Reports:

1. Treasurer's Report (John)
2. Report on Christmas Sheriff's Bike Program (Jim)

Board Elections:

1. Statements from prospective board members (if present).
2. Current board member discussion.

Action Items:

1. Elect new board members.

Discussion Items:

1. New board meeting time? Table until December meeting?
2. Strategic planning session with new board members?
3. New Committees → set committee chairs, solicit members to join.

Set next meeting: December 4, 2003 – 12:00pm to 1:30pm

Adjourn