



ST. PAUL **Smart Trips**

BOARD OF DIRECTORS MEETING
January 28, 2010
8:00am - 9:30am

- | | | |
|-------------|---|-------|
| 8:00 | Call to Order & Approval of Agenda | Chris |
| 8:05 | Approval of October Minutes | Chris |
| 8:15 | Accept October/November/December Financials
- Narrative reports | Kelly |
| 8:30 | Chair Report
- Resolution approving Charitable Org Report (ACTION NEEDED) | Chris |

We, the undersigned, state and acknowledge that we are duly constituted officers of this organization, being the Board Chair and Board Vice Chair respectively, and that we execute this document on behalf of the organization pursuant to the resolution of the Board of Directors adopted on the 10th day of December, 2009, approving the contents of the document, and do hereby certify that the Board of Directors has assumed, and will continue to assume, responsibility for determining matters of policy, and have supervised, and will continue to supervise, the finances of the organization. We further state that the information supplied is true, correct and complete to the best of our knowledge.

*Note that the Charitable Org Report was prepared by our accountants, Wilkerson and Associates. Please contact Jessica if you wish to review a copy of the report prior to the board meeting.

- Board Make-up / Board elections discussion

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|-------------|---|---|
| 8:50 | Program Update | Staff |
| 9:10 | Committee Updates
- Budget Committee
- Strategic Planning Committee
- Bike / Ped Bridge Vision Work Group
- Greenway Committee
- Marketing Committee <ul style="list-style-type: none">o Parking Guide Updateo DRAFT Organizational Brochure | Kelly
Chris
John Mark
Laura
Brady |

9:30 **Adjourn**

The St. Paul Smart Trips Board of Directors meets the 4th Thursday of every month from 8:00am-9:30am. The NEXT meeting is Thursday, February 25th.

