



ST. PAUL Smart Trips

**BOARD OF DIRECTORS MEETING**

February 24, 2011

**8:00am - 9:30am**

<b>8:00</b>	<b>Call to Order &amp; Approval of Agenda</b>	Ken
<b>8:05</b>	<b>Approval of January Minutes</b>	Ken
<b>8:10</b>	<b>Accept January Financials</b> - Narrative report	Kelly
<b>8:15</b>	<b>Chair Report</b> - Board recruitment	Ken
<b>8:30</b>	<b>Staff Update</b> - Hiring update	Jessica
<b>8:45</b>	<b>Strategic Planning</b> - Approve final objectives and strategies - Brainstorm tactics	Mary Ann Catalyst Comm.
<b>9:30</b>	<b>Adjourn</b>	

The St. Paul Smart Trips Board of Directors meets the 4<sup>th</sup> Thursday of every month from 8:00am-9:30am. The NEXT meeting is Thursday, March 24, 2011.

