



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING
February 25, 2010
8:00am - 9:30am

8:00	Call to Order & Approval of Agenda	Chris
8:05	Approval of January Minutes	Chris
8:15	Accept January Financials <ul style="list-style-type: none">- Narrative report- Adopt 2010 Budget	Kelly
8:35	Chair Report <ul style="list-style-type: none">- Board recruitment update- Year-end social gathering- Board giving	Chris
8:55	Program Update	Staff
9:15	Committee Updates <ul style="list-style-type: none">- Strategic Planning Committee- Bike / Ped Bridge Vision Work Group- Greenway Committee	Chris John Mark/Brady Laura
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, March 25th.

