



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING

February 26th, 2009

8:00am - 9:30am

8:00	Call to Order & Approval of Agenda	Chris
8:05	Approval of Minutes	Chris
8:10	Approval of Financials <ul style="list-style-type: none">- Introduce narrative report- McKnight proposal update	Kelly
8:20	2009-10 Board Recruitment	Chris
8:30	Mission/Vision	Chris/Brad
9:00	Adopt 2009-10 Work Plan	Jessica
9:15	Staff Report <ul style="list-style-type: none">- Bike Walk Week & Commuter Challenge- Smart Trips Union Park- Transportation Summit, UPA Telework	Brady Laura Damian
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 26th.

