



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING

August 27th, 2009

8:00am - 9:30am

8:00	Call to Order & Approval of Agenda	Ken
8:05	Approval of Minutes	Ken
8:10	Accept Financials - Narrative report	Kelly
8:15	Chair Report - Call for budget committee	Ken
8:25	Program Update	Staff
8:45	Strategic Planning Committee - Ensuring healthy governance	Michael S./Christina
9:00	Central Corridor - Parking Solutions Report - CC Community Statement	Christina Jessica
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, September 24th.

