



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING

October 22, 2009

8:00am - 9:30am

8:00	Call to Order & Approval of Agenda	Chris
8:05	Approval of Minutes	Chris
8:10	Accept Financials - Narrative report	Kelly
8:20	Chair Report - Insurance Renewal - Holiday meeting schedule	Chris
8:45	Program Update	Staff
9:10	Committee Updates - Budget Committee - Strategic Planning Committee - Bike / Ped Bridge Vision Work Group - Greenway Committee	Jessica Brad Brady / John Mark 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 TBD.

