



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING
January 26, 2012
8:00am - 9:30am

- 8:00 Call to Order/Approval of Agenda/Disclosure of Conflicts** Ken
- 8:05 Approval of December Minutes** Ken
- 8:15 Accept December Financials** Jessica
- Balance Sheet
 - December P&L
 - YTD December P&L
 - Narrative
- 8:35 Chair Report** Ken
- Board election **[ACTION ITEM]**
 - Bylaw changes **[ACTION ITEM]**
 - Adopt new policies **[ACTION ITEM]**
 - Conflict of Interest
 - Whistle Blower
 - Document Retention
- 8:45 Staff Update**
- 2012 Work Plan **[ACTION ITEM]**
 - Transpo Committee update
 - NWATS update
- 9:30 Adjourn**

Please note that our NEXT meeting is proposed for Thursday, February 23, 2012 from 8:00-9:30am

