



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING

December 15, 2011

8:00am - 9:30am

- 8:00 Call to Order/Approval of Agenda/Disclosure of Conflicts** Ken
- 8:05 Approval of October Minutes** Ken
- 8:15 Financial Report** Kelly
- Accept Financials (October, November)
 - o October Financials
 - o October Narrative
 - o November Financials
 - o November Narrative
 - Adopt 2012 budget [**ACTION ITEM**]
- 8:35 Chair Report** Ken
- Resolution for Charitable Org Report [**ACTION ITEM**]

We, the undersigned, state and acknowledge that we are duly constituted officers of this organization, being the Executive Director and the Treasurer respectively, and that we execute this document on behalf of the Board of Directors adopted on the 15th day of December, 2011, approving the contents of the document, and do hereby certify that the Board of Directors has assumed, and will continue to assume, responsibility for determining matters of policy, and have supervised, and will continue to supervise, the finances of the organization. We further state that the information supplied is true, correct and complete to the best of our knowledge.

- Candidates for vacant business representative seat (Jan 2012- Dec 2013 term)

- 8:45 Staff Update**
- Update on neighborhoods program
 - Transpo Committee update
 - o HSR routing
 - o Bike Center RFP
 - NWATS update

9:30 Adjourn

Please note that our NEXT meeting is proposed for Thursday, January 26, 2011 from 8:00-9:30am

