

Agenda

Bicycle Collective Board of Directors

March 27, 2019, 6:00 pm

Meldrum Science Center, Room 170, Westminster College

Time	Topic	Presenter
6:00	Call to order and approval of minutes	Sean Murphy
6:05	Public comment	
6:10	Executive director agreement	Sean Murphy
6:20	Board nominations: Cole Reese; Adan Carillo	Sean Murphy
6:30	SLC shop director and head mechanic hiring	Andrew Butterfield
6:45	2019 officer elections	Tim Shea
7:00	Events Committee report	Shelley Reynolds
7:10	Capital Campaign Committee report	Todd Reeder
7:20	Treasury Committee report	Cole Reese
7:30	Shop reports	Kai Cox, Danielle Fry, Judith Rognli
7:50	Chair report	Sean Murphy
8:00	Budget & cash flow	Jim O'Callaghan
8:10	Sales tax	Tim Shea
8:15	Adjourn	
	Consent Calendar. The following items are approved unless objected to by a director	
	Whistleblower policy	Tim Shea

2019 Board Meetings

Meldrum Science Center
Westminster College, Room 170

January 23
March 27
May 22
July 17
September 25
November 20

2019 Executive Committee Meetings

Meldrum Science Center Conference Room

January 9	July 10
February 13	August 14
March 13	September 11
April 10	October 9
May 8	November 13
June 12	December 11

