

# Sikiyou Velo Board Meeting Agenda

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January 16, 2019

Angelo's Pizza, Phoenix

6:30 PM

1. Welcome, updates to agenda
2. Selection of Board Officers
  - a. President
  - b. Treasurer
  - c. Secretary
3. Approval of November and December minutes
4. Committee Coordinator Roles
  - a. Social
  - b. Membership
  - c. Rides
  - d. Training and Education
  - e. Advocacy
5. Activities updates (focus on looking ahead at 2019)
  - a. Treasurer
  - b. Webmaster
  - c. Social Activities
    - i. 2019 Proposed Activities
  - d. Membership
  - e. Rides
  - f. Training and Education Update
  - g. Advocacy Update
    1. LUBA appeal
      - a. LUBA Filing Fee

Other items to discuss, carried over from past meeting

- h. Siskiyou Velo sponsorship of bicycle education in schools (per Egon Dubois' presentation). Sponsorship would entail providing or coordinating insurance. Other responsibilities could be considered. Schedule for future meeting
- i. Bicycle education program, or perhaps instead "mentoring rides." (Schedule for Jan or Feb meeting)