

# Siskiyou Velo Board Meeting Agenda

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Tuesday January 25, 2022

Medford Public Library, Carpenter Conference Room

4:30 to 6:00 PM

1. Welcome
2. Around the Room—Updates
3. Business items
  - a. Additions to agenda
  - b. Approval of November Minutes
  - c. Treasurer's Report and review of proposed 2022 budget
4. 2022 Board Election
  - a. Select Board Officers and committee leads
5. Special Topics
  - a. Club Vision for 2022
  - b. Date(s) to participate in Mike V's bike clinic
6. Committee reports
  - a. Education (VACANT)
  - b. Advocacy (Harlan)
  - c. Communication (Jeff)
  - d. Membership (Matt)
  - e. Rides (Dennis)
  - f. Social (Robin)
7. Updates on Medford BPAC Committee (Jeff)
8. Updates on JCBC (who is the contact to JCBC?)
9. (If time) review COVID policy on SV webpage
10. Next Meeting
  - a. Dates: Jan 25, Feb 22, and March 22, 2022. In the Medford Library Carpenter Room. 4:30 to 6:00 PM (aim to finish by 5:30)