

## Agenda - GPTN Board Meeting

## Monday, January 12, 2015 at 7:00 PM Jayne Snyder Trails Center 250 N 21<sup>st</sup> Street, Lincoln, NE

- Call to Order
- Safety Moment
  - o FHWA Bike/Pedestrian Safety Assessment
- Approval of Minutes
- Treasurer's Report
- NTF Report new executive committee update from Nancy Loftis
- Update on N Street Project Ernie Castillo
- Annual Meeting
  - Location options Ross Theater or Heart Hospital
  - Date options Feb. 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>
  - Speaker Ideas Sheclismo cycling team, Dittman Plans for JSTC
  - Nominations for Officers
- Committee Updates to be discussed (as needed)
  - o Awards Committee plans for Annual Meeting
  - Membership New rates in Newsletter
  - o Trail Development and Promotion e-counter subscription cost
  - Retail Space Committee Dittman plans
  - o Trail Trek
  - o Trail Activities
  - o Communication and Marketing
  - Fundraising
- Other Items/Comments
- Adjourn
- Next Meeting Annual Meeting
  - Date and location TBD