



**IPATH**  
Pursuing Healthy Mobility

## Board of Directors Bi-Monthly Meeting

### Working Agenda

Thursday, 17 January 2019

12:00 PM US/Eastern (GMT-0500)

Dial: (712) 770-4723 Participant Code: 378529

*Instructions: At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#). To join the online meeting, click the online meeting link and follow the prompts.*

International Dial-in Numbers: <https://join.freeconferencecall.com/alalmasy>

Join Online Meeting:


Online Meeting Link: <https://join.freeconferencecall.com/alalmasy>

Online Meeting ID: alalmasy

*Instructions: At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#). To join the online meeting, click the online meeting link and follow the prompts.*

If you are unable to attend, please contact Al Almasy at [alalmasy@gmail.com](mailto:alalmasy@gmail.com)

Priority Areas	Agenda Topic	Responsible Party
	Welcome	All
	Announcements	All
	Approval of November 2018 Board Meeting Minutes	All
<b>A. Board Operations &amp; Maintenance</b>		
	Motion to add three new Board Members Shawn Leight, Slande Alliance and Dr. Jun-Sek Oh <i>(vote required)</i>	Al
	Motion to extend the term of certain Board Members: Kim Vachal – Greg Rybarczyk,	Al

	Sam Elrahman, Al Almasy <i>(vote required)</i>	
	ICTH 2019 – Melbourne, Australia ICTH 2020 – Plan Now!	Karyn
	IPATH/THSG MOU <i>(Update on the status of the MOU)</i>	Al
	Transport & Health Performance Metric Guidebook <i>(status update)</i>	Karyn
	2018 IPATH Financial Report & Non-Profit Status	Karyn
<b>B. Enhance Membership and Organizational Capacity</b>		
	2019 Renewal & New Membership The Right Path Newsletter	Karyn (Slande)
	Student Committee Update	Jennifer
<b>C. 2019 New Business</b>		
	<b>Member Committees &amp; Programmes</b> <ul style="list-style-type: none"> <li>• Quarterly Conference Calls – Keeping members in the loop</li> <li>• Education &amp; Outreach – Marketing/Social Media</li> <li>• Committee Development – Policy Position Documents &amp; Reports</li> <li>• ICTH Planning Committee 2020 - Canada</li> <li>• Workshops/Webinars</li> <li>• Fund raising/grant proposals</li> </ul>	All
<b>D. Open Discussion</b>		
	What's on your mind?	All
<b>E. Next Meeting</b>		
	March 21, 2019 12:00 PM Eastern Time	
<b>F. Adjournment</b>		