



IPATH
Pursuing Healthy Mobility

Board of Directors Bi-Monthly Meeting

Working Agenda

Thursday, 21 March 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

Priority Areas	Agenda Topic	Responsible Party
	Welcome	All
	Announcements	All
	Approval of January 2019 Board Meeting Minutes	All
A. Board Operations & Maintenance		
	Welcome to New Board Members Shawn Leight, Slade Alliance and Dr. Jun Oh	Al
	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
	2019 IPATH Bi-Monthly Financial Report & Non-Profit Status <i>(Will need to elect a Treasurer)</i>	Karyn
B. Enhance Membership and Organizational Capacity		
	2019 Renewal & New Membership The Right Path Newsletter	Slande/Karyn
	Student Committee Update/Programme Development	Jennifer
	Research Initiatives Committee	Karyn/Jenny
	Transit Committee	Steve Yaffe Daniel Yonto
	Women & Transport	Andree Woodcock
	Additional Committee's?	Al
	IPATH General Membership Q1 Debriefing Friday, 29 March	Karyn
C. Open Discussion		
	What's on your mind?	All
D. Next Meeting		
	May 16, 2019 12:00 PM Eastern Time	
E. Adjournment		