



# Agenda

# Bay Trail Steering Committee Meeting

Thursday, April 11, 2013  
1:30 p.m. to 3:30 p.m.  
Metro Center, 101 8<sup>th</sup> Street, Oakland

*The Committee may act on any item on the agenda*

## Agenda topics

1:30 – 1:35 pm	<b>Adoption of agenda and approval of 12/13/12 and 02/14/13 minutes*</b>	
1:35 – 1:50 pm	<b>Announcements by Chair and Boardmembers</b>	
1:50 – 2:00 pm	<b>Staff Announcements</b>	
2:00 – 2:45 pm	<b>Bay Trail Strategic Plan Update*</b>  Staff will update the Steering Committee on the Strategic Plan revisions with an overview of the Strategic Plan Sub-Committee's work.	Thompson/Strategic Plan Sub-Committee
2:45 – 3:30 pm	<b>Bay Trail Board of Directors Approval Process*</b>  Discussion of the process for board director selection and replacement in the context of the Strategic Plan update. Staff will review the non-profit bylaws, provide details about our current process, recommendations for discussion and next steps.	Thompson
3:30 pm	<b>Adjourn Meeting</b>	

\* materials attached