1. INTRODUCTIONS – Call to Order: Bill Lambert, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of April Minutes - Attachment

4. ACTION ITEMS
   a. Off the Grid Proposal – Attachment
   b. Nautilus 5110 Telegraph Project Endorsement – Attachment
   c. OIHS Banners - $500 request from Suzanne L’Heureux – recommended by Promo Committee
   d. Bay Area BikeShare Position Letter – Attachment
   e. Block by Block Presentation – 6:30pm – Attachment

5. INFO/DISCUSSION ITEMS
   a. Q1 Financials – Attachment (Budget v. Actual + Balance Sheet)
   b. Street Fair (Sponsor) Update & Booth Volunteers (12-2 Dona, Allison, Gloria; 2-4 Bill/María, Julie; 4-6 Aubyn, Roy, Don M)
   c. Nominating Committee Update
   d. Board Treasurer needed
   e. Executive Director’s Report

6. OTHER