

WBWC Board Meeting Agenda

February 2017

February 16, 2017 7:00pm-9:00pm
Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

Mission: To make Washtenaw County a national leader in bicycling and walking by improving facilities, policies, and community support through advocacy and education.

Agenda

Time	Item	Lead	Outcome Type
645-700	Settle in. Introductions.	N/A	
700-705	Adoption of agenda	Peter	Adopt agenda
705-715	Chair <ol style="list-style-type: none">1. Review mission statement2. Look ahead to next month3. Changes in board membership	Peter	Info
715-725	Secretary <ol style="list-style-type: none">1. January minutes (link in reading list)2. Calendar	David	Adopt Minutes
725-730	Treasurer <ol style="list-style-type: none">1. Report2. Organizational memberships3. Michigan Sierra club 50th anniversary \$320	Robert	Adopt report Approve organizational memberships
730-800	Committee structure <ol style="list-style-type: none">1. New committee structure2. 2017 internal goals for committees	Peter	Adopt structure and goals
800-810	Data analysis/tracking software <ol style="list-style-type: none">1. Review of bikemaps.org	Erica	Review mapping software

810-830	Government relations committee <ol style="list-style-type: none"> 1. Update on crosswalk report 2. WBWC statement on city budget priorities 3. Crosswalk design guidelines 	Erica, Peter	<ol style="list-style-type: none"> 1. Update 2. Awareness, prepare for email ratification of statement
830-845	BAC <ol style="list-style-type: none"> 1. Status of meeting and Bike Alliance formation 2. Funding web calendar 	Bradley	Update on BAC meeting and Bike Alliance Approve expenditure
845-900	Projects Committee <ol style="list-style-type: none"> 1. Karen's Trail 2. 	Peter	Opportunity for WBWC involvement
900	Adjourn		

Reading List

January Minutes

<https://docs.google.com/document/d/1BMUbEduLROng42gU6tihtB-1uXmj3AydVHI8bQ92Kis/edit?usp=sharing>

Treasurer's report:

<https://drive.google.com/file/d/0B62IV3tiTEfPUy1IVGR1eXp0NkYyZ09uaC1SYIJIY3JIRktF/view?usp=sharing>

Meeting Summaries:

https://docs.google.com/document/d/1jTKXPrB_SI-UckOA5wDhKeB49GQ5AKhvvip0bHymjWs/edit

Visual Identity Class:

https://photos.google.com/share/AF1QipOh-6_dz_0Et7Y-J6lXXc5w69-2dE0hnxJRwcPva5ft-sTeEa5ShQFcjUxsG3NwWw?key=dGE4T3Z4T0lqRUVsVnllby1NYkREYWI4bIFzSW1B

Proposed Committee Structure:

https://docs.google.com/document/d/1gRCig3bPPPr8L63YK292UId_r5uOlxmyi6WPQP54kjeY/edit