

WBWC Board Meeting Agenda December 2016

December 15, 2016 6:00pm-8:00pm
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
545-600	Settle in. Introductions.		N/A	
600-605	Adoption of agenda		Peter	Adopt agenda
605-615	Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month <ol style="list-style-type: none"> a. Annual retreat (propose January 21) b. Newsletter (January 2 deadline) 3. New meeting time 		Peter	Info
615-625	Secretary <ol style="list-style-type: none"> 1. October minutes (link in reading list) 2. Calendar 		Markus	Adopt Minutes
625-640	Nominating committee (annual meeting November 2) <ol style="list-style-type: none"> 1. Report on annual meeting 2. Officer appointments 		Peter	<ol style="list-style-type: none"> 1. Approve expense for annual meeting. 2. Choose officers
640-650	BAC <ol style="list-style-type: none"> 1. Schedule 2017 Summit meeting (propose January 29) 		Bradley	Choose date and next steps

650-720	Government Relations Committee <ol style="list-style-type: none"> 1. Crosswalk guidelines meeting 2. Safe passing ordinance 3. City transportation committee recommendations 4. "Safety tax" 		Peter/Erica Bob	<ol style="list-style-type: none"> 1. Update 2. Update 3. List of recommendations 4. Determine WBWC position
720-730	Communications Committee <ol style="list-style-type: none"> 1. Newsletter deadline and content 2. Visual identity 		Peter, Bradley	
730-735	Treasurer <ol style="list-style-type: none"> 1. Report 		Robert	Adoption of treasurer's report
735-740	Projects Committee <ol style="list-style-type: none"> 1. Update 		Larry	Update
745-750	New Business <ol style="list-style-type: none"> 1. Sponsorship of a table at the PEAC banquet 2. Close call databases 		All	<ol style="list-style-type: none"> 1. Approve expenditure of \$250; List of potential attendees 2. Review
750	Adjourn			

Reading List

October Minutes

<https://docs.google.com/document/d/1eltaMr9IGOTVnGyUrPRTUIP2kVTPIFknTaifrVBrwU/edit?usp=sharing>

Treasurer's report:

<https://drive.google.com/open?id=0B62IV3tiTEfPYU0xX1p0YU50UWhIN1NXVTZqeW9aN1Y0dk1n>