

## WBWC Board Meeting Agenda - February 20, 2020

7pm-9pm; Ecology Center, 339 E Liberty, Suite. 300, Ann Arbor, MI 48104

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

Time	Item	Lead	Expected Outcome
6:45-7:00	<b>Settle in. Catch up with each other, meet new people.</b>	All	All are prepared to start
7:00-7:10	<b>Chair</b> <ol style="list-style-type: none"> <li>1. Call to order, welcome guests</li> <li>2. Review mission statement</li> <li>3. Agenda               <ol style="list-style-type: none"> <li>a. Add to new business</li> <li>b. Adopt Agenda</li> </ol> </li> <li>4. Voting on election of new Vice Chair: Seth Peterson</li> </ol>	Valerie	Agenda Adopted
7:10-7:20	<b>Director Reports</b> <ol style="list-style-type: none"> <li>1. Secretary: Any changes to <a href="#">December's minutes</a>, then approve</li> <li>2. Treasurer:               <ol style="list-style-type: none"> <li>a. Any changes to December and January reports, then approve</li> </ol> </li> </ol>	Matt Robert	Minutes, Reports, Approved
7:20-7:30	<b>Time for public comment</b> <ol style="list-style-type: none"> <li>1. Guests welcome to speak to board</li> </ol>	Valerie	Our work is informed by the public
7:30-7:45	<b>2020 Work Plan Draft</b> <ol style="list-style-type: none"> <li>1. Discuss anything that should be changed</li> <li>2. Discuss next action steps based on plan               <ol style="list-style-type: none"> <li>a. Blog updates on public meetings?</li> </ol> </li> </ol>	Valerie	WBWC is prepared for an effective year of work
7:45-7:55	<b>2020 Volunteers Needed:</b> <ol style="list-style-type: none"> <li>1. Discuss how to fill the need for, and any ideas on people we could ask to be:               <ol style="list-style-type: none"> <li>a. A volunteer coordinator</li> <li>b. Social Media/Communications Lead</li> <li>c. Membership Lead</li> <li>d. Liaison to A2 Transportation Update</li> <li>e. Positive Vision Campaign Lead</li> </ol> </li> </ol>	Valerie	We make a list of possible volunteers to reach out to, or plan to post the need for specific volunteers on social media
7:55-8:05	<b>WBWC Priority Map</b>	Larry	

8:05-8:15	<b>Brief discussion of the printed city/county bike map</b>	Larry	
8:15-8:25	<b>WBWC Infrastructure Survey Draft</b>	Seth	
8:25-8:30	<b>Past Events:</b> 1. Bike Summit 2/9 2.	Whoever attended	Make plans and decisions based off of past events
8:30-8:35	<b>OurStreets App</b> 1. Brief overview of app and opportunity to partner with OurStreets and Bike Alliance	Brad / Valerie	Explore new advocacy and data collection opportunity
8:35-8:40	<b>Meeting Updates:</b> 1. 2.	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:40-8:50	<b>New Business</b> (Items not listed on the agenda) 1. SEMCOG Draft Bike/walk Mobility Plan <a href="#">here</a> (Larry) 2. Strava Heat Maps - Desire Paths (Brad) 3.	Board members / guests	Time for guests to speak & for board to discuss any last-minute items
8:50-8:55	<b>Before the next meeting:</b> 1. Upcoming events 2. Items for next month's agenda a. Start planning for Bike Month (May)	All	Board is prepared and looking ahead to the future
8:55-9:00	<b>Meeting Wrap Up</b> 1. Review Action Items a. Review what was decided during the meeting-- who's doing what and when 2. Meeting Evaluation a. What went well, can be changed, improved	Valerie	Everyone knows their next steps before next meeting  Our meetings improve every time we meet!
9:00	<b>Adjourn</b>	Valerie	

**Reading List:**

- Proposal for organizations to donate to in 2020 (Robert will send)
- Minutes/Reports
  - [December Meeting Minutes](#)
  - December's Financial Report
  - January's Financial Report
- WBWC's [2020 Work Plan](#) Draft
- [Positive Vision Campaign](#) Brainstorming Document
- [Project Priorities Map](#)

- [2020 Draft for Infrastructure Survey](#) (Best viewed in preview mode)

**Optional reading** (Feel free to add to this!):

- WBWC Volunteer Interest [Questionnaire Responses](#)
- OurStreets: new advocacy tool for crowd-sourced data collection! <https://www.ourstreets.com/>
- SEMCOG Draft Bike/walk Mobility Plan [here](#)