

WBWC Board Meeting Agenda

January 2018

January 27, 2018 Noon- 4:00pm

Ecology Center, 339 E. Liberty, Suite. 300, Ann Arbor, MI 48104

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
11:45- 12:00	Settle in	N/A	
12:00-12:05	Review and Adopt Agenda		Adopt agenda
12:05-12:20	Introductions (brief) <ul style="list-style-type: none"> ● How long have lived in Washtenaw County, where, been with WBWC? ● What draws you to serving on WBWC' board? ● What are you good at/do you bring to the board? (no need to be modest) 	Erica	Get to know each other a bit better.
12:20-12:25	Review of mission/vision statement	Erica	
12:25-12:35	Review/Celebrate 2017 Goals/Progress	Erica	
12:35-12:45	Review WBWC 2017 SWOT Exercise Outcomes	Erica	
12:45-2:15	Develop 2018 Work Plan based on following criteria: <ul style="list-style-type: none"> ● Key WBWC functions ● 2017 goals we want to carry over ● 2018 opportunities ● New projects that build off our strengths ● New projects that help us productively address weaknesses ● Identify internal capacity building goals 	Brainstorm -All	
2:15-2:30	Break + Prioritization Exercise <ul style="list-style-type: none"> ● Use stickers to vote for top three 2018 projects you think WBWC should focus on + your own personal top priority (if you have a project you would be willing to lead/co-lead) 		
2:25- 3:15	Refine Work Plan		2018 Work Plan

	<ul style="list-style-type: none"> ● Identify Board priorities ● Determine Individual Priorities ● Refine project list -- determine what is a priority vs. if we have time ● Assign project lead(s) 		<ul style="list-style-type: none"> ● Project ● Project Lead(s)
3:15-3:30	Open discussion <ul style="list-style-type: none"> ● Have we missed anything? ● Does everyone have something that excites them for 2018 		
3:30-3:45	Budget <ul style="list-style-type: none"> ● Begin considering how do we allocate our \$ to accomplish our goals 		Rough outline of budget
3:45-4:00	Summarize action items		List of Next Steps
4:00	Adjourn		