

WBWC's April Board Meeting Agenda - April 18, 2019

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	Prepare to start 1. Settle in, meet guests, catch up with each other	All	All are prepared to start
7:00-7:05	Chair 1. Call to order, welcome guests 2. Adopt agenda 3. Review mission statement	Valerie	Agenda Adopted
7:05-7:10	Secretary's Report 1. Any changes to March minutes, then approve	Matt	Minutes Approved
7:10-7:15	Treasurer's Report 1. Any changes to March report, then adopt	Robert	Report Adopted
7:15-7:20	Time for public comment 1. Guests welcome to speak to board	Valerie	WBWC board hears from guests
7:20-7:25	Membership Update 1. Update on membership growth, sources, plan	Valerie	Board updated
7:25-7:35	Discuss reaffirming check signing policy 1. Discuss check signing process (see bylaw below) & the possibility of reaffirming WBWC policy that the treasurer can sign checks up to \$500	Valerie	Process is more clearly defined, to be clarified in bylaws
7:35-7:45	Bicycle Survey Update 1. Discuss results 2. Discuss how to present/distribute it	All	Board updated on project progress, next steps explored.
7:45-8:05	Outreach Updates 1. Audio Cart for WCBN 2. G-Suite 3. Call to Action Process	Jaime	Board updated on project progress, next steps explored.
8:05-8:10	Co-sponsor Opportunity for Motherload Screening 1. Discuss possibilities/next steps for event this fall	Brad	Next steps, if any, are planned
8:10-8:20	May is Bike Month		WBWC is engaged

	<ol style="list-style-type: none"> 1. Ann Arbor Ride of Silence Event 2. Other ideas/events to consider 3. See below for links from LAB 	Valerie All	with the community
8:20-8:40	Meeting Updates: <ol style="list-style-type: none"> 1. Transportation Commission 2. ALT Meeting 3. Earhart Road Improvements Meeting 4. A2 City Council <ol style="list-style-type: none"> a. Proposed change to crosswalk ordinance b. New road diet policy <ol style="list-style-type: none"> i. Thanks Tim Hall, Jarod Malestein & Robert Gordon for speaking! 	Brad/Robert Larry Larry Erica/Robert /whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:40-8:50	New Business (Items not listed on the agenda) <ol style="list-style-type: none"> 1. 2. 	Board members/ guests	Time for board &/or guests to discuss any last-minute items
8:50-8:55	Meeting Evaluation <ol style="list-style-type: none"> 1. What went well, can be changed, improved 	Valerie	Our meetings improve each time we meet
8:55	Adjourn	Valerie	

Reading List:

- Last month's Meeting Minutes
- Last month's Financial Report
- WBWC's [2019 Plan](#)
- [Community Road Diet Survey Results](#)
- LAB Bike Month links:
 - [Dates and Events](#)
 - [Event Guide](#)
 - [Promotional Materials](#)
- WBWC [Bylaw](#) 4.6:
 - 4.6 Chairperson. The Chairperson shall supervise the activities of the Washtenaw Bicycling and Walking Coalition and preside at the meetings of the members and the Board of Directors. The Chairperson shall execute contracts and conveyances (***including the writing of checks***) on behalf of the Washtenaw Bicycling and Walking Coalition and shall act on behalf of the Board of Directors in all manners under its jurisdiction.

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

- [Bike Infrastructure Survey](#) (and responses)
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