

WBWC Board Meeting Agenda - September 19, 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	Settle in	All	All prepared to start
7:00-7:05	Chair <ol style="list-style-type: none"> 1. Call to order, welcome guests 2. Adopt agenda 3. Review mission statement 	Valerie	Agenda Adopted
7:05-7:10	Director Reports <ol style="list-style-type: none"> 1. Approve July minutes 2. Approve Jul/Aug financial reports 	Valerie Matt Robert	Minutes & Financial Report Approved
7:10-7:15	Time for public comment <ol style="list-style-type: none"> 1. Guests are welcome to speak to board 	Valerie	WBWC board hears from guests
7:15-7:30	The end of an era: Erica's Departure from WBWC <ol style="list-style-type: none"> 1. Discuss who/how to take on all of Erica's previous WBWC responsibilities: Major Things to Discuss Re: Erica leaving Board 	Erica, All	Plan is made for a smooth transition
7:30-7:40	Plans for the Annual Gathering in November <ol style="list-style-type: none"> 1. Discuss date for gathering 2. Discuss draft of planning document; make any changes/additions 3. Discuss what tasks board members can do, what we can ask volunteers to do 	Valerie	Planning begins for annual meeting
7:40-7:55	Topics from Google Groups <ol style="list-style-type: none"> 1. Need for midblock crosswalk in A2 between transit 	Matt	Further discussion from google, see

	center and library on 5th 2. Updates regarding Arbor Bike Share		what else we can do
7:55-8:05	Project Updates: 1. B2B Maiden Ln. Underpass Project 2. Swag/gmail update 3. Fall Newsletter Topics 4. Membership Update	Jaime/Seth Jaime Valerie Valerie	Board updated on project progress, next steps explored.
8:05-8:15	William Street Grand Opening Event	Brad/Jaime	
8:15-8:25	Winter maintenance for bike infrastructure in A2, particularly William St bikeway	Matt	Discuss
8:25-8:40	Meeting Updates: 1. ALT Meeting - Seth 2. Transportation Plan Update - Erica 3. Transportation Commission - Brad 4. HB4738 Update, Prepping for MDOT meeting - Erica	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:40-8:45	N.E.W. Board Professional Development Workshops 1. Request approval for funds for any members who want to attend any NEW workshop this fall, especially the Oct and Dec ones. \$60/person/session a. NEW nonprofit development flier	Valerie	Professional Development
8:45-8:50	U of M Bike-friendly University Application	Matt	Discuss
8:50-8:55	New Business (Items not listed on the agenda) 1. 2.	Board members/ guests	Guests may speak, board can discuss last-minute items
8:55-9:00	End of Meeting wrap up 1. Upcoming events 2. Items for next month's agenda	Valerie	Everyone knows their next steps before next meeting

	3. Review action items coming from this meeting <ul style="list-style-type: none"> a. Who's doing what and when 4. Meeting Evaluation		
9:00	Adjourn	Valerie	

Reading List:

- [Last month's Meeting Minutes](#)
- Last month's Financial Report (Emailed from Robert)
- WBWC's [2019 Plan](#)
- [Major Things to Discuss Re: Erica leaving Board](#)
- [Annual Gathering to-do list](#)
- [Fall Newsletter Topics Document](#)
- [NEW nonprofit development flier](#) for 2 upcoming workshops (Oct and Dec ones, \$60/workshop)
- [Google group discussion on bike share](#)
- [Google group discussion on need for midblock crossing on Fifth Ave](#)

Recent/Relevant Articles for optional reading (Feel free to add to this!):

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