

WBWC Board Meeting Agenda - June 20, 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. Catch up with each other, meet new people.	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 last month's minutes, then approve	Matt	Minutes Approved
7:10-7:20	Treasurer's Report 1. Any changes to last month's report, then approve	Robert	Report Adopted
7:20-7:35	Project updates: 1. Annual report filing with LARA (Valerie/Matt) 2. WBWC summer party planning (Erica/Valerie) 3. Mailchimp data from Survey Results email (Valerie) 4. AAATA response on 3 bicycle bike racks (Valerie) 5. Ypsi Parkridge Festival (8/24/19) grant request a. Request for \$372.50 for 50 helmets		Board updated on project progress, next steps explored.
7:35-8:05	Meeting updates & other important news: 1. Transportation Commission (Robert/Brad) 2. Sierra Club Conservation Committee (Jaime/Larry) 3. LMB Call to Action Software (Erica) 4. A2 City Council - Road Diets 5. Transportation Plan Update Open House a. Discuss WBWC's role as a stakeholder 6. HB 4738 (Erica)	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:05-8:40	Mid-year check in - Review 2019 Plan 1. Successes so far 2. Decide what to change, take out, add 3. Identify next steps and tasks, who will do them,	Valerie	Celebrate successes, reconsider priorities and adjust 2019 plan accordingly

	and when		
8:40-8:45	August Meeting? 1. Vote to cancel as usual or maintain due to work plan needs	Valerie	Meeting scheduled or cancelled
8:45-8:50	New Business (Items not listed on the agenda) 1.	Board members / guests	Time for guests to speak & for board to discuss any last-minute items
8:50-8:55	Review Action Items 1. Review what was decided during the meeting-- who's doing what and when	Valerie	Everyone knows their next steps before next meeting
8:55-9:00	Meeting Evaluation 1. What went well, can be changed, improved	Valerie	Our meetings improve each time we meet
9:00	Adjourn	Valerie	

Reading List:

- [Last month's Meeting Minutes](#)
- Last month's Financial Report - email from Robert
- WBWC's [2019 Plan](#)
- Grant request for Ypsilanti Parkridge Festival helmets - Email from Bob

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

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