

WBWC Board Meeting Agenda

December 2015

December 10, 2015 6:45pm-9:00pm
Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

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
645-700	Settle in. Introductions.		N/A	
700-705	Adoption of agenda		Peter	Adopt agenda
705-710	Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month <ol style="list-style-type: none"> a. January retreat. (Propose Jan. 9 10:00 to 3:00) 		Peter	Pick retreat date
710-715	Secretary <ol style="list-style-type: none"> 1. Oct. minutes 2. Nov. minutes 		Bob K.	Approve Minutes
715-725	Nominating committee <ol style="list-style-type: none"> 1. New board member Tracy Beeson 2. Selection of 2016 officers 		Peter	Vote for new member and officers
725-825	New topics <ol style="list-style-type: none"> 1. Formation of a transportation commission in Ann Arbor (10 min) 2. Snow removal ordinance (25 min) 3. Recent cyclist fatalities (25 min) <ol style="list-style-type: none"> a. city response b. night-time visibility effort 		Linda Diane All	Action plans, refer to committee
825-830	Communications Committee <ol style="list-style-type: none"> 1. Newsletter deadline 		Bob K.	Information

830-835	Treasurer 1. report		Robert	Adoption of treasurer's report
835-845	Membership Committee 1. Membership letter and card mailing process		Erica	Clarification/documentation of the process
845-850	Projects Committee 1. Stadium/Greenview		Larry	
850-855	Government Relations Committee 1. Upcoming council topics 2. 85th percentile statement		Robert Barbara	
855-900	Education Committee		Barbara	
900-905	New Business/Future Agenda items		All	Action as needed
905	Adjourn			

Reading List

October Minutes

<https://drive.google.com/file/d/0B62IV3tiTEfPQndjTnZWMDI3ZUgtX0ZyZ0UzUjVkr1F6MkFv/view?usp=sharing>

85th percentile statement:

<https://drive.google.com/open?id=0B62IV3tiTEfPM01ZQzZPS2pDalN1R2IEa3R6Wi1CTHZXd0xF>