

## **WBWC Board Meeting Agenda**

10/6/2021, 7-9pm: [virtual link](#)

**Our Mission:** To make Washtenaw County *a national leader* in bicycling & walking by improving facilities, policies, & community support through advocacy and education.

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Expected Outcome</b>
6:50-7:00	<b>Settle in, figure out any technical difficulties</b>	All	All are prepared to start
7:00-7:15	<b>Chair</b> 1. Call to order, introductions/welcome guests 2. Any changes to agenda or new business; adopt agenda 3. Review mission statement	Matt	Meeting gets off on the right foot, agenda adopted
7:15-7:20	<b>Director Reports</b> 1. Secretary: Discuss then approve <a href="#">September minutes</a> 2. Treasurer: Review financial report	Seth Robert	Minutes approved, financial report reviewed
7:20-7:30	<b>Time for public comment</b> 1. Guests welcome to speak to board	Matt	WBWC board hears from guests
7:30-7:40	<b>Healthy Streets Committee updates</b>	Brad/Fred	Board updated
7:40-7:55	<b>Communication Committee updates</b> 1. Name change discussion	Comms Group/Seth	Board updated
7:55-8:25	<b>Outreach Committee updates</b> 1. <a href="#">Annual Meeting Preparation</a> 2.	Seth/ Matt	Board updated
8:25-8:45	<b>Meeting Updates:</b> 1. Bicycle Alliance/WBWC Partnership 2. Transportation Commission Updates 3. Vision Zero Implementation Committee 4. B2B railroad underpass	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:45-8:55	<b>New Business</b> (Items not listed on the agenda) 1. 2021 Packard Traffic Counts 2. WATS Policy Proposal 3. Meeting time change? 4. Medical center bridge Statement	Board members/ guests	Time for guests to speak & for board to discuss any last-minute items
8:55-9:00	<b>Meeting Evaluation</b> 1. What went well, can be changed, improved	Matt	Our meetings improve each time we meet
9:00	<b>Adjourn</b>	Matt	

Supplemental Links: