

WBWC Board Meeting Agenda

March 2016

March 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. April board meeting (April 14) 3. Meeting day/time 		Peter	Info
710-715	Secretary <ol style="list-style-type: none"> 1. Feb. Minutes 		Markus	Adopt Minutes
715-715	Nominating committee <ol style="list-style-type: none"> 1. No business 			None
715-730	Community Events <ol style="list-style-type: none"> 1. Review community events plans 2. Schedule 3. Request from EC for bike parking at Earth Day event 		All	Review plans Decide on support for ED event
730-735	WBWC Signature Event <ol style="list-style-type: none"> 1. Concept meeting (3/15/2016) 		David	
735-750	Communications Committee <ol style="list-style-type: none"> 1. Newsletter topics and deadline 2. Business cards 3. New communication strategies <ol style="list-style-type: none"> a. Microudates b. Monthly spotlight c. Calendar resources 		Bob K.	Decide on topics Plan for business cards Awareness/help needed

750-800	Treasurer 1. Report		Robert	Adoption of treasurer's report
800-810	Membership Committee 1. Membership number update 2. Membership process		Erica and Tracy	Clarification/documentation of the process
810-830	Projects Committee 1. Stadium/Edgewood/crosswalk guidelines 2. Updates on other projects 3. C2C update/presentation		Peter Larry	Update Review presentation
830-840	BAC 1. Info on next meeting and 2016 goal setting		Erica	Info
840-845	Government Relations Committee 1. 85th percentile update		Barbara	Update on 85%
845-900	Education Committee 1. Educational materials on visibility 2. flyer/brochure 3. influencer training		Barbara Tracy	Update
900-910	New Business/Future Agenda items		All	Action as needed
910	Adjourn			

Reading List

Feb Minutes

https://docs.google.com/document/d/1AkDceBQVz_qgr-EDcIC0pOfs_kyfd_EGn21nMRXyX7w/edit