

WBWC Board Meeting Agenda May 2016

May 12, 2016 6:00pm-8:00pm
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
545-600	Settle in. Introductions.		N/A	
600-605	Adoption of agenda		Peter	Adopt agenda
605-615	Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month <ol style="list-style-type: none"> a. League bike event (May 17) b. Bike to work day c. Green fair (June 12) 		Peter	Info
615-625	Secretary <ol style="list-style-type: none"> 1. APR. Minutes (link in reading list) 2. Calendar 3. Update on incorporation filings (they're filed) 		Markus	Adopt Minutes
625-630	Nominating committee <ol style="list-style-type: none"> 1. Speaker recommendations 			Possible ideas for speaker at annual meeting
630-645	Education Committee <ol style="list-style-type: none"> 1. Safety/Education package 		Barbara	

645-650	Government Relations Committee <ol style="list-style-type: none"> 1. Pedestrian and bicycling council work session 2. WCRC millage 			Review results from work session Update
650-700	Community Events <ol style="list-style-type: none"> 1. Green fair. Approve appropriation for incentives/incidentals. \$75 3. Bike to work day 4. HRD 		Erica, Peter	Review plans. Approve expenditure for incentives/incidentals
700-700	Communications Committee <ol style="list-style-type: none"> 1. No topics for review 		Bob K., David	
700-710	Treasurer <ol style="list-style-type: none"> 1. Report 2. Insurance 		Robert	Adoption of treasurer's report Approve expenditure for insurance
710-715	Membership Committee <ol style="list-style-type: none"> 1. Membership number update 		Erica	
715-730	Projects Committee <ol style="list-style-type: none"> 1. Proposal for funding a project on Fuller for to fill a B2B/C2C gap (links in reading list) 		Peter	Update
730-740	BAC <ol style="list-style-type: none"> 1. Update on last meeting 		Erica	Info
740-750	New Business/Future Agenda items		All	Action as needed
750	Adjourn			

Reading List

APR Minutes

<https://docs.google.com/document/d/1200zGfrssV6d2mVABHw9xIknZxjyxHkftFeONpE4mxo/edit?usp=sharing>

Treasurer's report:

<https://drive.google.com/file/d/0B62IV3tiTEfPVE1uYUx5REUtTFI6Q2JpcF9KMHF2T19tX093/view?usp=sharing>

Trail link Proposal:

<https://drive.google.com/file/d/0B62IV3tiTEfPaktLaVVtB2trSk0/view?usp=sharing>

Funding commitment form proposal:

<https://drive.google.com/file/d/0B62IV3tiTEfPZGx4U045dDJncDg/view?usp=sharing>