

WBWC Board Meeting Agenda

6/8/2022, 6:30-8:30pm: [virtual link](#)

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 |
|-------------|---|--------------------------|---|
| 6:20-6:30 | Settle in, figure out any technical difficulties | All | All are prepared to start |
| 6:30-6:45 | Chair 1. Call to order, introductions/welcome guests 2. Review mission statement 3. Any changes to agenda or new business; adopt agenda | Matt | Meeting gets off on the right foot, agenda adopted |
| 6:45-7:00 | Time for public comment 1. Guests welcome to speak to board | | WBWC board hears from guests |
| 7:00-7:10 | Director Reports 1. Secretary: Discuss then approve minutes 2. Treasurer: Review financial report | Matt Robert | Minutes approved, financial report reviewed |
| | Name Change Committee | Seth | |
| | Communication Committee updates Newsletter : Drive Folder | Board | Board updated |
| | Volunteer Recruitment updates | Seth/Matt/ Scott | |
| 8:10-8:15 | Meeting Updates: 1. Vision Zero Implementation Subcommittee 2. Recovering Engineer Link 3. Climate update and cycling impacts | Whoever attended | Board kept up to date on local news. Next steps, if any, discussed. |
| 8:15-8:25 | New Business 1. Restated Articles of Incorporation 2. East Medical bridge 3. New Treeline support letter? (previous letter) 4. Platt Road 5. Curbless State Street 6. Bikeway Blocking Article 7. Candidate survey (2020) | Board members/ guests | discuss any last-minute items |
| | Upcoming Events: 1. Mayor's Green Fair on Friday, June 10, 6:00-9:00 p.m. 2. Veridian Ceremony on June 18 (Sat) 10-noon | | |
| 8:25-8:30 | Meeting Evaluation 1. What went well, can be changed, improved | Matt | Our meetings improve each time we meet |
| 8:30 | Adjourn | Matt | |

Supplemental Links:

[May Minutes](#)

[Partner organization list](#)

Movement book (book club?)

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