

WBWC Board Meeting Agenda

April 2016

April 14, 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
705-715	Chair 1. Review mission statement 2. Look ahead to next month a. Earth day 3. Meeting day/time (Doodle link sent via email)		Peter	Info
715-730	Secretary 1. Mar. Minutes 2. Calendar 3. Incorporation filings		Markus	Adopt Minutes
730-730	Nominating committee 1. No business			None
730-735	Climate Partnership rep		Peter	Identify a WBWC rep for climate partnership
735-745	Education Committee 1. C2C connector presentation		Barbara, Larry	
745-755	Government Relations Committee 1. Resolution for support on non-motorized funding (link to info in reading list)		Larry	Update

755-815	Community Events <ol style="list-style-type: none"> 1. Earth Day 2. Bike to work day 3. Green fair 		Erica, Peter	Review plans
815-825	Communications Committee <ol style="list-style-type: none"> 1. Business cards 2. New communication strategies 3. "Hit by car" forum topic (40+ responses!) 		Bob K., David	<ol style="list-style-type: none"> 1. Updates 2. Update 3. Discussion
825-840	Treasurer <ol style="list-style-type: none"> 1. Report 2. Insurance 		Robert	Adoption of treasurer's report Decision on insurance
840-845	Membership Committee <ol style="list-style-type: none"> 1. Membership number update 		Erica	Update
845-855	Projects Committee <ol style="list-style-type: none"> 1. Proposal for funding a project on Fuller for to fill a B2B/C2C gap (link in reading list) 		Peter	Update
855-905	BAC <ol style="list-style-type: none"> 1. Update on last meeting 		Erica	Info
905-910	New Business/Future Agenda items		All	Action as needed
910	Adjourn			

Reading List

Mar Minutes

https://docs.google.com/document/d/1bcAytOxNoKohFhBc73WJmnTIUwgCHllz5_-Gj9pGdM/edit

Treasurer's report:

Not filed yet

Road Commission millage info:

<http://www.wcroads.org/node/4149>

B2B/C2C link proposal (for projects committee item):

<https://drive.google.com/file/d/0B62IV3tiTEfPVXEwNEVhZzBYaVdSd1R4ZHYwZEJNndfWVlW/view?usp=sharing>