

# **WBWC Board Meeting Agenda**

December 17, 2020, 7-9pm (virtual)

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

<b>Time</b>	<b>Item</b>	<b>Lead</b>
6:50-7:00	<b>Settle in, figure out any technical difficulties</b>	All
7:00-7:20	<b>Chair</b> 1. Call to order, welcome guests, introductions 2. Welcome newest board member, Fred Feng! 3. Make any changes to the agenda, add any new business; adopt agenda 4. Review mission statement 5. Officer Elections: a. Chair: Valerie, Vice-Chair: Seth, Secretary: Matt, Treasurer: Robert 6. Upcoming January Retreat - virtual	Valerie
7:20-7:25	<b>Director Reports</b> 1. Secretary: Discuss then approve <a href="#">October minutes</a> 2. Treasurer: Discuss then approve financial report	Matt Robert
7:25-7:35	<b>Time for public comment</b> - Guests welcome to speak to board	Valerie
7:35-7:45	<b>2020 Membership <a href="#">Year End Report</a></b> Talk about annual meeting	Valerie
7:45-8:05	<b>Communications:</b> 1. <a href="#">Communications report</a> 2. William transitioning out of communications director role a. Recruiting new person(s), starting a communication committee b. Provisional <a href="#">list of roles</a> 3. Discuss pricing options for Zoom account	William William/Valerie Jaime
8:05-8:20	<b>Ann Arbor Healthy Streets <a href="#">Report highlights</a> &amp; discussion</b>	Fred
8:20-8:40	<b>Meeting Updates:</b> 1. Packard Bikeway Task Force <a href="#">Minutes</a> (presentation and follow-up responses below) 2. Transportation Commission meeting 3. ALT meeting 11/12/20 4. 7th St. Committee Mtg	Larry/Seth Brad Larry/Seth Seth
8:40-8:50	<b>New Business</b> (Items not listed on the agenda) 1. Draft <a href="#">A2 Transportation Plan</a> 2. Shared use path courtesy	Valerie Seth
8:50-9:00	<b>Wrap up / Looking ahead:</b> 1. Upcoming events, are there any? 2. Items for next month's agenda 3. Meeting Evaluation: What went well, can be changed, improved	Valerie
9:00	<b>Adjourn</b>	Valerie

**Optional reading** (Feel free to add to this):

- [Packard Bikeway Presentation](#) and [Follow-up Form Responses](#)
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