

WBWC Board Meeting Agenda - December 19, 2019

Ecology Center, 339 E Liberty, Suite. 300, Ann Arbor, MI 48104

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
6:45-7:00	Settle in. Catch up with each other, meet new people.	All	All are prepared to start
7:00-7:05	Chair <ol style="list-style-type: none"> 1. Call to order, welcome guests 2. Adopt agenda 3. Review mission statement 4. Election of Officers. Proposed: <ol style="list-style-type: none"> a. Chair: Valerie b. Vice-Chair: Brad c. Secretary: Matt d. Treasurer: Robert 	Valerie	Agenda Adopted
7:05-7:10	Director Reports <ol style="list-style-type: none"> 1. Secretary: Any changes to October's minutes, then approve 2. Treasurer: Any changes to October and November reports, then approve 	Matt, Robert	Minutes Approved
7:10-7:20	Time for public comment <ol style="list-style-type: none"> 1. Guests welcome to speak to board 	Valerie	WBWC board hears from guests
7:20-7:35	Project Updates: <ol style="list-style-type: none"> 1. Winter Newsletter topic ideas (January) <ol style="list-style-type: none"> a. Give ideas/input to William van Geest on topics 2. Discuss priority projects 	Valerie, Matt	Board updated on project progress, next steps explored.
7:35-7:45	Events: <ol style="list-style-type: none"> 1. Fall Gathering - 11/12/2019 <ol style="list-style-type: none"> a. Discussion, recommendations for 2020 2. Concert Fundraiser - 12/2/2019 3. Bike summit - 2/9/2020 	All Valerie Brad	
7:45-8:05	Meetings: <ol style="list-style-type: none"> 1. A2 Lower Town Mobility Study - 12/18 2. A2 City Council 	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.

	<ul style="list-style-type: none"> a. HB4738 b. Barton Drive 3. A2 Transportation Commission - Brad 4. ALT Meeting - Larry <ul style="list-style-type: none"> a. Climate-related efforts of Ann Arbor and the Ecology Center's "Climate Partnership." 		
8:05-8:20	Ann Arbor: T-1 Zoning (Transportation Corridor)	Jaime	
8:20-8:40	2019 Retro <ul style="list-style-type: none"> 1. Review 2019 Plan 2. Other successes <ul style="list-style-type: none"> a. Many calls to action in A2 b. 2 successful outside fundraisers c. Participated in several events in the county 3. Things to consider discussing/exploring at January Retreat for 2020 plan 		
8:40-8:50	New Business (Items not listed on the agenda) <ul style="list-style-type: none"> 1. 2. 	Board members / guests	Time for guests to speak & for board to discuss any last-minute items
8:50-8:55	Meeting Wrap Up <ul style="list-style-type: none"> 1. Review Action Items <ul style="list-style-type: none"> a. Review what was decided during the meeting-- who's doing what and when 2. Meeting Evaluation <ul style="list-style-type: none"> a. What went well, can be changed, improved 	Valerie	Everyone knows their next steps before next meeting Our meetings improve each time we meet
8:55	Adjourn	Valerie	

Reading List:

- October [Meeting Minutes](#)
- Last month's Financial Report
- WBWC's [2019 Plan](#)
- [Winter Newsletter Items](#)
- Proposed changes to priority [project](#) map

Recent/Relevant Articles for optional reading (Feel free to add to this!):

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