

# WBWC Board Meeting Agenda

March 2015

March 25th, 2015 7:00pm-9:00pm  
Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

**Board Members Attending:**

**Board Members Absent:**

**Others Attending:**

**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 (min)	Item	Lead	Outcome Type
15	<b>Settle in</b>	N/A	
5	<b>Adoption of agenda</b>	Peter	Adopt agenda
10	<b>Communication from Chair</b> <ol style="list-style-type: none"><li>1. Review mission statement</li><li>2. Update on strategic plan</li><li>3. Update on policy for action between board meetings</li><li>4. Look ahead to next month<ol style="list-style-type: none"><li>a. Strategic plan meeting (tentative date April 7)</li><li>b. Board meeting April 28</li></ol></li></ol>	Peter	Information
10	<b>Secretary's report</b> <ol style="list-style-type: none"><li>1. Feb. Minutes</li><li>2. 2015 Plan commitments</li></ol>	Bob K.	Vote to approve Feb. minutes  Review 2015 Plan commitments
10	<b>Communications Committee report</b> <ol style="list-style-type: none"><li>1. 2015 Plan commitments</li></ol>	Bob K.	Review 2015 plan
15	<b>Treasurer's report</b> <ol style="list-style-type: none"><li>1. Report</li><li>2. 2015 Budget</li><li>3. 2015 Plan commitments</li></ol>	Robert Gordon	Vote to adopt a budget for 2015  Review 2015 plan commitments
10	<b>Membership Committee report</b> <ol style="list-style-type: none"><li>1. Status of membership renewals</li><li>2. Coalition meeting</li><li>3. Confirm membership status of board members</li><li>4. 2015 Plan commitments</li></ol>	Erica and Karen	Action as needed

15	<b>Projects Committee report</b> 1. Vote on US 23 policy statement 2. Ped. task force meeting update 3. 2015 Plan commitments	Larry	Action as needed  Review 2015 Plan commitments
10	<b>Government Relations Committee report</b> 1. GRC report 2. Snow removal ordinance 3. 2015 Plan commitments	Erica/Robert	Action as needed
20	<b>Education Committee report</b> 1. Review 2015 Education Committee plan	Barb	Adoption of 2015 Education Committee plan
10	<b>Nominating Committee Report</b> 1. 2015 Plan commitments 2. Actions for finding new board members	Peter	Information  Approve actions for finding new board members
10	<b>New Business</b> 1. 2015 events: WCC Earth Day, Huron River Day, Green Fair, others 2. Joining HIP	Peter  Bob K.	Refer to committee
5	<b>Adjourn</b>		

### **Reading List**

HIP web site. Relevant to New Business item 2.

[http://www.ewashtenaw.org/government/departments/public\\_health/health-promotion/hip/about-us](http://www.ewashtenaw.org/government/departments/public_health/health-promotion/hip/about-us)

NEW Nonprofit Board Directory. Relevant to Nominating Committee item 2.

[http://www.new.org/board\\_member\\_directory/](http://www.new.org/board_member_directory/)