

# WBWC Board Meeting Agenda

## February 2016

February 11, 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	<b>Settle in. Introductions.</b>		N/A	
700-705	<b>Adoption of agenda</b>		Peter	Adopt agenda
705-710	<b>Chair</b> 1. Review mission statement 2. Look ahead to next month a. March board meeting (March 10) b. Bikes vs. Cars (Feb. 17)		Peter	Info
710-715	<b>Secretary</b> 1. Jan. minutes		Markus	Adopt Minutes
715-720	<b>Nominating committee</b> 1. New board member Craig Lyon		Peter	Appoint new member
720-745	<b>Community Events</b> 1. Review community events plans 2. Schedule 3. Request from EC for bike parking at Earth Day event		All	Review plans  Decide on support for ED event
745-755	<b>WBWC Signature Event</b>		David	Identify next steps
755-805	<b>Communications Committee</b> 1. Newsletter topics 2. Bikes vs. cars publicity 3. Business cards		Bob K.	

805-815	<b>Treasurer</b> <ol style="list-style-type: none"> <li>1. Report</li> <li>2. Budget requirements from committees</li> <li>3. Organizations to join/renew</li> </ol>		Robert	Adoption of treasurer's report  Review of budget requests
815-825	<b>Membership Committee</b> <ol style="list-style-type: none"> <li>1. Membership number update</li> <li>2. Membership process</li> </ol>		Erica and Tracy	Clarification/documentation of the process
825-840	<b>Projects Committee</b> <ol style="list-style-type: none"> <li>1. Stadium/Edgewood/crosswalk guidelines</li> <li>2. Updates on other projects</li> </ol>		Larry	
840-850	<b>BAC</b> <ol style="list-style-type: none"> <li>1. Info on next meeting and 2016 goal setting</li> </ol>		Erica	Info
850-900	<b>Government Relations Committee</b> <ol style="list-style-type: none"> <li>1. Managing multiple topics (crosswalk guidelines, accident investigation standards/process, signature event planning, etc)</li> <li>2. 85th percentile update</li> <li>3. RRFB funding request for AA budget</li> </ol>		Robert Barbara	Strategy for managing multiple GRC topics  Update on 85%  Choose a speaker for the council meeting
900-910	<b>Education Committee</b> <ol style="list-style-type: none"> <li>1. flyer/brochure</li> <li>2. influencer training</li> </ol>		Barbara	Update
910-915	<b>New Business/Future Agenda items</b>		All	Action as needed
915	<b>Adjourn</b>			

### Reading List

January Minutes

<https://docs.google.com/document/d/1plg4ObysBiu79fJrBGtXnRwcr49aGf2vARcuWIMYfhw/edit>