

# WBWC Board Meeting Agenda

## June 2016

June 9, 2016 6:00pm-8:00pm  
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
545-600	<b>Settle in. Introductions.</b>		N/A	
600-605	<b>Adoption of agenda</b>		Peter	Adopt agenda
605-610	<b>Chair</b> <ol style="list-style-type: none"> <li>1. Review mission statement</li> <li>2. Look ahead to next month               <ol style="list-style-type: none"> <li>a. Green fair (June 12)</li> </ol> </li> </ol>		Peter	Info
610-620	<b>Secretary</b> <ol style="list-style-type: none"> <li>1. May Minutes (link in reading list)</li> <li>2. Calendar</li> </ol>		Markus	Adopt Minutes
620-630	<b>Nominating committee (November 2)</b> <ol style="list-style-type: none"> <li>1. Speaker recommendations               <ol style="list-style-type: none"> <li>a. Vision Zero Network</li> <li>b. PEAC</li> <li>c. LMB</li> </ol> </li> </ol>			Possible ideas for speaker at annual meeting
630-630	<b>Education Committee</b>		Barbara	
630-645	<b>Government Relations Committee</b> <ol style="list-style-type: none"> <li>1. Crosswalk guidelines</li> </ol>			Update
645-655	<b>Community Events</b> <ol style="list-style-type: none"> <li>1. Green fair</li> <li>2. HRD</li> </ol>		Erica, Peter	Update
655-705	<b>Communications Committee</b> <ol style="list-style-type: none"> <li>1. Newsletter deadline and content</li> </ol>		Bob K., David	Ideas for Summer newsletter content

705-715	<b>Treasurer</b> 1. Report 2. Insurance 3. Tax filings		Robert	Adoption of treasurer's report Update on insurance policy
710-715	<b>Membership Committee</b> 1. Update on sending invitations		Erica	
715-725	<b>Projects Committee</b> 1. Proposal for funding a project on Fuller for to fill a B2B/C2C gap (links in reading list)		Peter	Update
730-740	<b>BAC</b> 1. League tour event in May		Erica	Update
740-750	<b>New Business/Future Agenda items</b>		All	Action as needed
750	<b>Adjourn</b>			

### **Reading List**

May Minutes

<https://drive.google.com/file/d/0B62IV3tiTEfPYmFlaHAwcUs5NWltQzIBU3RWTWx5OV8ta3Jv/view?usp=sharing>

Treasurer's report: