

WBWC Board Meeting Agenda

9/1/2021, 7-9pm: [virtual link](#)

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
6:50-7:00	Settle in, figure out any technical difficulties	All	All are prepared to start
7:00-7:15	Chair 1. Call to order, introductions/welcome guests 2. Any changes to agenda or new business; adopt agenda 3. Review mission statement 4. Tax Exempt Status Update	Matt	Meeting gets off on the right foot, agenda adopted
7:15-7:20	Director Reports 1. Secretary: Discuss then approve July minutes 2. Treasurer: Review financial report	Seth Robert	Minutes approved, financial report reviewed
7:20-7:30	Time for public comment 1. Guests welcome to speak to board	Matt	WBWC board hears from guests
	Packard Bikeway Committee updates	Seth	Board updated
	Healthy Streets Committee updates	Brad/Fred	Board updated
	Communication Committee updates	William/ Jaime	Board updated
	Outreach Committee updates • Mirrors?	Seth	Board updated
	Volunteer Recruitment updates	Seth	
8:40-8:45	Meeting Updates: 1. Vision Zero Action Plan RFP 2.	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:45-8:55	New Business (Items not listed on the agenda) 1. New board roles?--discuss, make official 2. Bike-to-Work Day (9/17)	Board members/ guests	Time for guests to speak & for board to discuss any last-minute items
8:55-9:00	Meeting Evaluation 1. What went well, can be changed, improved	Matt	Our meetings improve each time we meet
9:00	Adjourn	Matt	

Supplemental Links: