WBWC Board Meeting Agenda

4/13/2022, 6:30-8:30pm: 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
6:20-6:30	Settle in, figure out any technical difficulties	All	All are prepared to start
6:30-6:45	 Chair 1. Call to order, introductions/welcome guests 2. Review mission statement 3. Any changes to agenda or new business; adopt agenda 	Matt	Meeting gets off on the right foot, agenda adopted
6:45-7:00	Time for public comment 1. Guests welcome to speak to board		WBWC board hears from guests
7:00-7:10	 Secretary: Discuss then approve minutes Treasurer: Review financial report 	Matt Robert	Minutes approved, financial report reviewed
	Name Change Committee <u>Tasks</u> <u>Logo selection</u> (v1)	Seth	
	Communication Committee updates Review <u>"Who We Are"</u> Doc <u>Bike to Work Day</u> <u>Proclamation establishing May as WalkBikeDrive Safety Month</u> (Pittsfield Twp) <u>Newsletter ideas</u>	Board	Board updated
	Volunteer Recruitment updates	Seth/Matt/ Scott	
8:10-8:15	Meeting Updates: 1. Remove parking minimums	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:15-8:25	 New Business 1. Restated Articles of Incorporation 2. Huron River Drive (Cornell to LeForge) 3. <u>East Medical bridge</u> 4. New Treeline support letter? (previous letter) 	Board members/ guests	discuss any last-minute items
	Upcoming Events: 1. Earth Day event on Sunday, April 24, 1:00-4:30 2. 2022 Huron River Day (5/15) - bike valet 3. Bike to work week/day 5/20 4. Bikeapalooza 5/22 (Table at DDA Event) 12-2pm 5. Mayor's Green Fair on Friday, June 10, 6:00-9:00 p.m.		
8:25-8:30	Meeting Evaluation 1. What went well, can be changed, improved	Matt	Our meetings improve each time we meet
8:30	Adjourn	Matt	