WBWC Board Meeting Agenda

June 2, 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
7:00-7:10	 Chair 1. Call to order, introductions/welcome guests 2. Any changes to agenda or new business; adopt agenda 3. Review mission statement 	Valerie	Meeting gets off on the right foot, agenda adopted
7:10-7:15	 Director Reports 1. Secretary: Discuss then approve <u>May minutes</u> 2. Treasurer: Review financial report 	Matt Robert	Minutes approved, financial report reviewed
7:15-7:25	Time for public comment 1. Guests welcome to speak to board	Valerie	WBWC board hears from guests
7:25 - 7:30	Packard Bikeway Committee updates	Seth	Board updated
7:30 - 7:40	Healthy Streets Committee updates	Brad/Fred	Board updated
7:40 - 7:50	Outreach Committee updates 1. Name change review/vote? Timeline TBD	Seth	Board updated
7:50-7:55	Meeting Updates: 1. ALT Meeting (Seth/Larry)	Whoever attended	WBWC up to date on local news. Next steps, if any, discussed.
7:55-8:00	 Stakeholder comments: <u>Ypsilanti Non-Motorized Plan</u> Comment period closes after Jun 14, Planning Commission to hold public hearing at Jun 16 meeting. Make plan for WBWC making any comments Opportunity for outreach: discuss how/when to share draft and comment hearing info with Ypsi residents 	William/ Valerie	Community engagement
8:00 - 8:10	Volunteer Recruitment updates 1. Updates 2. Recruitment List	William	Community engagement
8:10-8:40	 Communication Committee updates Communications updates Instagram updates and needs Planning for William's departure Discuss strategic vision/future of WBWC communications: committee vs. directorship 	William/ Jaime	Board updated, Strategic vision for future of comms developed
8:40-8:50	New Business (Items not listed on the agenda)1. MSU-MDOT focus group2.	Board members/ guests	Time for guests to speak & board to discuss last-minute items
8:50-9:00	Meeting Evaluation 1. What went well, can be changed, improved	Valerie	Our meetings improve each time we meet
9:00	Adjourn	Valerie	

Supplemental links:

- WBWC's 2021 Work Plan
- 2021 Year at a Glance Calendar
- Ann Arbor Healthy Streets treatments on Main and Packard
- <u>WBWC Projects Repository</u>