

WBWC Board Meeting Agenda - October 17, 2019

Ecology Center, 339 E Liberty, Suite. 300, Ann Arbor, MI 48104

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
6:45-7:00	Settle in. Catch up with each other, meet new people.	All	All are prepared to start
7:00-7:05	Chair 1. Call to order, welcome guests 2. Adopt agenda 3. Review mission statement	Valerie	Agenda Adopted
7:05-7:10	Sept. Minutes & Treasurer Report 1. Any changes to last month's minutes, then approve 2. Any changes to last month's report, then approve	Matt Robert	Minutes Approved Report Approved
7:10-7:15	Time for public comment 1. Guests are invited to speak to board	Valerie	WBWC board hears from guests
7:15-7:45	Snow Buddy 1. Matt Naud & Lisa Brush	All	Learn more about Snow Buddy's goal of expanding, offer them input
7:45-7:55	Project Updates: 1. Newsletter 2. Swag 3. Email addresses 4. Membership	Valerie Jaime Jaime Valerie	Board updated on project progress, next steps explored.
7:55-8:05	William St. Grand Opening Celebration	All	Plan WBWC involvement/ways to help
8:05-8:20	Annual Gathering Planning	Valerie	Plan a smoothly-run event
8:20-8:30	Event Planning 1. Bike Summit 2020 venue possibilities 2. Cranksgiving - Matt Catanzarite	Brad Matt	Some great events get planned/start the planning process

	3. AADL Library Ride	All	
8:30-8:45	General Discussion 1. Strategies for working with a bike/ped hostile city council in A2	Brad	Strategize on how to better work with A2
8:45-8:50	Meeting Updates: 1. Alt. Meeting 2. Transportation Commission	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:50-8:55	New Business (Items not listed on the agenda) 1. 2.	Board members / guests	Guests may speak, board can discuss last-minute items
8:55-9:00	End of Meeting wrap up 1. Upcoming events 2. Items for next month's agenda 3. Review action items coming from this meeting a. Who's doing what and when 4. Meeting Evaluation	Valerie	Everyone knows their next steps before next meeting
9:00	Adjourn	Valerie	

Reading List:

- [Last month's Meeting Minutes](#)
- Last month's Financial Report
- WBWC's [2019 Plan](#)
- [Snow Buddy Email](#)
- [Annual Gathering Planning Sheet](#)
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Recent/Relevant Articles for optional reading (Feel free to add to this!):

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