

WBWC Board Meeting Agenda

July 2016

July 14, 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	Settle in. Introductions.		N/A	
600-605	Adoption of agenda		Peter	Adopt agenda
605-610	Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month <ol style="list-style-type: none"> a. No August meeting 		Peter	Info
610-620	Secretary <ol style="list-style-type: none"> 1. June Minutes (link in reading list) 2. Calendar 		Markus	Adopt Minutes
620-625	Nominating committee (November 2) <ol style="list-style-type: none"> 1. Speaker recommendations 			Possible ideas for speaker at annual meeting
630-645	Education Committee <ol style="list-style-type: none"> 1. Update on driver's ed programs 		Barbara	
645-650	Government Relations Committee <ol style="list-style-type: none"> 1. Crosswalk guidelines 		Peter	Update
650-700	Community Events <ol style="list-style-type: none"> 1. Green fair 2. HRD recap (Marcus) (64 bikes!) 3. TOTP recap (Robert) 		Markus, Robert, Peter	Update

700-725	Communications Committee <ol style="list-style-type: none"> 1. Newsletter deadline and content 2. MLive coverage of bike crashes 3. Statement on Kalamazoo tragedy 		Bob K., David Peter	Ideas for Summer newsletter content
725-735	Treasurer <ol style="list-style-type: none"> 1. Report 2. Insurance 		Robert	Adoption of treasurer's report Update on insurance policy
735-745	Projects Committee <ol style="list-style-type: none"> 1. Proposal for funding a project on Fuller for to fill a B2B/C2C gap (links in reading list) 		Larry	Update
745-750	New Business/Future Agenda items		All	Action as needed
750	Adjourn			

Reading List

June Minutes

<https://drive.google.com/open?id=0B62IV3tiTEfPV1FUUFFpVkJRMik>

Statement on Kalamazoo tragedy:

https://docs.google.com/document/d/1Xwlfy7o1h0NIF01sLWA16R97ZnQWF7ni_zh92mjIFS8/edit?usp=sharing

Treasurer's report: