

## WalkBike Board Meeting Agenda

10/12/2022, 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	<b>Settle in, figure out any technical difficulties</b>	All	All are prepared to start
6:30-6:45	<b>Chair</b> 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	<b>Time for public comment</b> 1. Guests welcome to speak to board		WBWC board hears from guests
7:00-7:10	<b>Director Reports</b> 1. Secretary: Discuss then approve minutes 2. Treasurer: Review financial report	Matt Scott	Minutes approved, financial report reviewed
	<b>Name Change Committee</b> Update socials/website Mirror logo decision	Seth	
	<b>Communication Committee updates</b> 1. <a href="#">Newsletter</a> : <a href="#">Drive Folder</a> 2. Bike Party email list	Board	Board updated
	<b>Volunteer Recruitment updates</b>	Seth/Matt/ Scott	
8:10-8:15	<b>Meeting Updates:</b> 1. Annual Meeting Prep/Idea Date, registration form,	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:15-8:25	<b>New Business</b> 2. <a href="#">Bike Counting Project</a> 3. U of M Urbanism Club 4. <a href="#">Washtenaw County Climate Action Plan</a>	Board members/ guests	discuss any last-minute items
	<b>Upcoming Events:</b> Vision Zero Pontiac trail swift public input Oct 13 Platt Rd Oct 27th Speed management open houses County Climate plan		
8:25-8:30	<b>Meeting Evaluation</b> 1. What went well, can be changed, improved	Matt	Our meetings improve each time we meet
8:30	<b>Adjourn</b>	Matt	
Tasks	<ul style="list-style-type: none"> <li>● Create Project Spreadsheet (Jaime)</li> <li>● Create Budget Spreadsheet (Scott)</li> </ul>		

Supplemental Links:

[September Minutes](#)

[Washtenaw County Climate Action Plan](#)

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