

# WBWC Board Meeting Agenda

## January 2015

January 11th, 2015 1:00pm-5:00pm  
Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

**Board Members Attending:**

**Board Members Absent:**

**Others Attending:**

**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	Minutes
12:45 to 1:00	<b>Settle in</b>	N/A		
1:00 to 1:10	<b>Introductions/Roundtable</b>	Peter	Discussion	
1:10 to 1:15	<b>Adoption of agenda</b>	Peter	Adoption agenda	
1:15 to 1:25	<b>Overview of 2015 goals</b>	Peter	Discussion	
1:25 to 1:45	<b>Discuss WBWC board values</b>	Erica	Discussion	
1:45-3:15	<b>2015 Committee Plans</b> <ol style="list-style-type: none"> <li>1. Nominating Committee</li> <li>2. Communication Committee</li> <li>3. Gov. Relations Committee</li> <li>4. Membership Committee</li> <li>5. Projects Committee</li> <li>6. Education Committee</li> </ol>	Peter Bob Robert Karen Larry Barbara	Adoption of 2015 committee plans	
3:15-3:25	<b>Break</b>			

3:25-3:55	<b>2015 Officer Plans</b> 1. Secretary 2. Treasurer 3. Chair	Bob Robert Peter	Adoption of plans for officers	
3:55-4:05	<b>Proposed state pedestrian crossing law</b>	Erica/Robert	Assign to committee	
4:05-4:15	<b>2015 Schedule</b>	Peter	Adopt 2015 meeting schedule	
4:15-4:25	<b>Newsletter deadline</b>	Peter/Bob	Determine schedule for winter newsletter	
4:20 to 4:25	<b>Gift for the Ecology Center</b>	Peter	Approve expenditure for gift for Ecology Center	
4:25	<b>Adjourn</b>			