

WBWC Board Meeting Agenda

October 2015

October 8, 2015 6:45pm-9:00pm
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
645-700	Settle in. Introductions.		N/A	
700-705	Adoption of agenda		Peter	Adopt agenda
705-710	Communication from Chair 1. Review mission statement 2. Look ahead to next month a. Annual meeting Nov. 12 b. Cyclist meeting on October 18th		Peter	Info
710-715	Secretary 1. Sep. minutes		Bob K.	Approve Minutes Review calendar
15-725	Communications Committee 1. Web site update. a. add email address b. get rid of banner ads 2. Newsletter process (in Todd's absence)		Bob K.	Information
725-730	Treasurer		Robert	Adoption of treasurer's report
730-745	Membership Committee 1. Membership push 2. Parameters for institutional and organizational members		Erica and Karen	Update Adopt a policy on institutional and organizational memberships
745-755	Projects Committee 1. Update on Pittsfield planning projects 2. Letter of support for B2B in Ypsilanti (see link in reading list)		Larry and Peter	Update Vote on statement

755-805	Government Relations Committee <ol style="list-style-type: none"> 1. Procedure for monitoring city council agendas 2. Snow ordinance 		Erica, Peter, Robert	
805-815	Education Committee <ol style="list-style-type: none"> 1. Grant application for community education on snow removal 		Barb/Erica	Update on grant proposal
820-845	Nominating Committee <ol style="list-style-type: none"> 1. Presenters for annual meeting 2. Update on board member candidates (joining, departing) 3. Process/volunteers during meeting <ol style="list-style-type: none"> a. square b. paypal c. signing in 4. Annual meeting agenda items <ol style="list-style-type: none"> a. accomplishments 		Erica, Peter	
845-900	New Business/Walk ins		All	Action as needed
900	Adjourn			

Reading List

B2B trail in Ypsilanti, letter of support:

<https://drive.google.com/file/d/0B62IV3tiTEfPZ250YkdQRks1OHNMVtQ2YzNWZTZiRXZrUzZR/view?usp=sharing>