

WBWC Board Meeting Agenda

March 2015

April 22, 2015 7:00pm-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	N/A	
5	Adoption of agenda	Peter	Adopt agenda
20	Communication from Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month <ol style="list-style-type: none"> a. Board meeting May 27 3. Update on strategic plan 	Peter	Information
10	Secretary's report <ol style="list-style-type: none"> 1. Mar. Minutes 2. 2015 Plan commitments 3. Calendar document 	Bob K.	Vote to approve Mar. minutes Review 2015 Plan commitments Review calendar
10	Communications Committee report <ol style="list-style-type: none"> 1. 2015 Plan commitments 2. Web site 3. Newsletter 	Bob K.	Information
10	Treasurer's report <ol style="list-style-type: none"> 1. Report 2. WBWC tax filings 3. 2015 Plan commitments 	Robert Gordon	Adoption of treasurer's report Update on taxes Review 2015 Plan
10	Membership Committee report <ol style="list-style-type: none"> 1. Report on recent events (LSC Earth day, WCC Earth Day) 2. 2015 Plan commitments 	Erica and Karen	Action as needed
15	Projects Committee report <ol style="list-style-type: none"> 1. Geddes sidewalk issue 2. WATS US23 decision 3. PAC and B2B 4. Dixboro trail 	Larry	Action as needed

10	Government Relations Committee report 1. GRC report 2. Capital improvement planning process 3. 2015 Plan commitments		Erica/Robert	Action as needed Refer to committee Review 2015 plan
10	Education Committee report 1. Education committee report		Barb	Information
5	Nominating Committee Report 1. 2015 Plan commitments 2. Actions for finding new board members		Peter	Information
15	New Business 1. Membership brochures 2. Stipend for Ypsilanti non-motorized transportation intern 3. Fuller Rd. pedestrian accident 4. Ann Arbor crosswalk upgrade priorities		Peter Bob K.	Action as needed
	Adjourn			

Reading List

City of Ann Arbor Capital Improvement Planning (Government relations item 2)

<http://www.a2gov.org/departments/systems-planning/capital-improvements/Pages/CapitalImprovementsPlan.aspx>