

## WBWC Board Meeting Agenda - July 18, 2019

Ecology Center, 339 E Liberty, Suite. 300, Ann Arbor, MI 48104

**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
6:45-7:00	<b>Settle in.</b> Catch up with each other, meet new people.	All	All are prepared to start
7:00-7:05	<b>Chair</b> <ol style="list-style-type: none"> <li>1. Call to order, welcome guests</li> <li>2. Add any new business to agenda</li> <li>3. Adopt agenda</li> <li>4. Review mission statement</li> </ol>	Valerie	Agenda Adopted
7:05-7:10	<b>Secretary's Report</b> <ol style="list-style-type: none"> <li>1. Any changes to <a href="#">last month's minutes</a>, then approve</li> </ol>	Matt	Minutes Approved
7:10-7:15	<b>Treasurer's Report</b> <ol style="list-style-type: none"> <li>1. Any changes to last month's report, then approve</li> </ol>	Robert	Report Adopted
7:15-7:25	<b>Time for public comment</b> <ol style="list-style-type: none"> <li>1. Guests welcome to speak to board</li> </ol>	Valerie	WBWC board hears from guests
7:25-7:50	<b>Project Updates:</b> <ol style="list-style-type: none"> <li>1. Summer newsletter</li> <li>2. TheRide bus bike racks</li> <li>3. Sierra Club/WBWC working group</li> <li>4. August Members Get-together</li> <li>5. Ann Arbor Road Diets Story Map</li> </ol>	Valerie  Jaime E/V Matt	Board updated on project progress, next steps explored.
7:50-8:30	<b>Meeting/Conversation updates &amp; next steps:</b> <ol style="list-style-type: none"> <li>1. Transportation Commission</li> <li>2. Sharrow placements in A2</li> <li>3. A2 City Council <ol style="list-style-type: none"> <li>a. 3 Road Diet projects</li> <li>b. HB4738 - MI crosswalk law</li> </ol> </li> </ol>		Board kept up to date on local news. Next steps, if any, discussed.
8:30-8:40	<b>New Business</b> (Items not listed on the agenda) <ol style="list-style-type: none"> <li>1.</li> <li>2.</li> </ol>	Board members / guests	Time for guests to speak & for board to discuss any last-minute items
8:40-8:50	<b>Before the next meeting (9/19):</b>		

	<ol style="list-style-type: none"> <li>1. Upcoming events in July, August, early Sept.</li> <li>2. Items for September agenda</li> </ol>		
8:50-8:55	<b>Review Action Items</b> <ol style="list-style-type: none"> <li>1. Review what was decided during the meeting-- who's doing what and when</li> </ol>	Valerie	Everyone knows their next steps before next meeting
8:55-9:00	<b>Meeting Evaluation</b> <ol style="list-style-type: none"> <li>1. What went well, can be changed, improved</li> </ol>	Valerie	Our meetings improve each time we meet
9:00	<b>Adjourn</b>	Valerie	

**Reading List:**

- [Last month's Meeting Minutes](#)
- Last month's Financial Report
- WBWC's [2019 Plan](#)

**Recent/Relevant Articles for optional reading (Feel free to add to this!):**

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