WBWC Board Meeting Agenda

July 7, 2021, 7-9pm: 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
6:50-7:00	Settle in, figure out any technical difficulties	All	All are prepared to start
7:00-7:15	 Chair Call to order, introductions/welcome guests Any changes to agenda or new business; adopt agenda Review mission statement 	Seth	Meeting gets off on the right foot, agenda adopted
7:15-7:20	Director Reports 1. Secretary: Discuss then approve June minutes 2. Treasurer: Review financial report	Matt Robert	Minutes approved, financial report reviewed
7:20-7:30	Time for public comment 1. Guests welcome to speak to board	Valerie	WBWC board hears from guests
7:30-7:40	Packard Bikeway Committee updates	Seth	Board updated
7:40-7:45	Healthy Streets Committee updates	Brad/Fred	Board updated
7:45-7:50	Communication Committee updates	William/ Jaime	Board updated
7:50-8:00	Outreach Committee updates Name Change Logo parameters	Seth	Board updated
8:00-8:05	Volunteer Recruitment updates	Seth/William	Board updated
8:05-8:15	Pump Track Initiative	William/Garret	Learn about Initiative
8:15-8:25	Closing a lane on HRD	Larry	Board informed
8:25-8:35	WBWC Support for NSF Bike Safety Research	Fred	Establish support
8:35-8:40	HVG Trash Talk Tour	Jaime	Board informed
8:40-8:45	Meeting Updates: 1. 2.	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:45-8:55	New Business (Items not listed on the agenda) 1. 2.	Board members/ guests	Time for guests to speak & for board to discuss any last-minute items
8:55-9:00	Meeting Evaluation 1. What went well, can be changed, improved	Seth	Our meetings improve each time we meet
9:00	Adjourn	Seth	

Supplemental Links:

Packard Bikeway Presentation (June 15)

Logo Concept Doc