

## **WBWC Board Meeting Agenda**

September 17, 2020, 7-9pm (virtual)

**Our Mission:** To make Washtenaw County *a national leader* in bicycling & walking by improving facilities, policies, & community support through advocacy and education.

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Expected Outcome</b>
6:45-7:00	<b>Settle in, figure out any technical difficulties</b>	All	All are prepared to start
7:00-7:15	<b>Chair</b> 1. Call to order, introductions/welcome guests 2. Any changes to agenda or new business; adopt agenda 3. Review mission statement	Valerie	Agenda Adopted
7:15-7:20	<b>Director Reports</b> 1. Secretary: Discuss then approve <a href="#">July minutes</a> 2. Treasurer: Discuss then approve financial report	Matt Robert	Minutes and financial report approved
7:20-7:30	<b>Time for public comment</b> 1. Guests welcome to speak to board	Valerie	WBWC board hears from guests
7:30-7:50	<b>Project Updates:</b> 1. <a href="#">Board Comment Policy</a> finalization and voting to adopt 2. Membership Update 3. <a href="#">2020 Project Status Document</a> - Anything to change? With the incoming A2 city council members, what projects/goals do we want to emphasize to them? 4. Ann Arbor - Ypsilanti Bicycle link subcommittee 5. (If time) <a href="#">Bike Infrastructure Survey Map, Packard Map</a>	Valerie Valerie Seth/ William  Larry Matt	Board updated on project progress, next steps explored.
7:50-8:10	<b>Possible Projects to consider</b> 1. <a href="#">Status of MI House Bill 4733</a> - any actions for WBWC? 2. <a href="#">Equitable A2 Trust</a> - explore possible involvement 3. A2: <a href="#">Anti Healthy Streets Resolution</a> - any actions for WBWC? 4. (If time) <a href="#">Dexter-Chelsea Road Safety</a> next steps	Robert Larry Valerie Valerie	
8:10-8:25	<b>Communication Updates:</b> 1. <a href="#">Communications report</a> 2. Upcoming Newsletter 3. Volunteer Opportunities to share this month?	William	Updates covered, possible new policies/positions proposed
8:25-8:40	<b>Meeting Updates:</b> 1. Ann Arbor City Council updates 2. Sept. 16 Transportation Commission meeting (Brad) 3. 7th St. Committee Mtg (Seth)	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:40-8:50	<b>New Business</b> (Items not listed on the agenda) 1. 2.	Board members / guests	Time for guests to speak & for board to discuss any last-minute items
8:50-8:55	<b>Wrap up / Looking ahead:</b> 1. Upcoming events, are there any? 2. Items for next month's agenda 3. Review action items decided during the meeting	Valerie	Board is ready for the next month and knows about upcoming events, issues, projects, and opportunities.
8:55-9:00	<b>Meeting Evaluation</b>	Valerie	Our meetings improve each

	1. What went well, can be changed, improved		time we meet
9:00	<b>Adjourn</b>	Valerie	

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

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