

WBWC Board Meeting Agenda

2/9/2022, 6:30-8:30pm: [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
6:20-6:30	Settle in, figure out any technical difficulties	All	All are prepared to start
6:30-6:45	Chair 1. Call to order, introductions/welcome guests 2. Any changes to agenda or new business; adopt agenda 3. Review mission statement 4. Approve yearly donations/memberships from WBWC to like-minded groups 5. Membership update 6. Bike repair stands	Matt	Meeting gets off on the right foot, agenda adopted
6:45-6:55	Director Reports 1. Secretary: Discuss then approve [previous month] minutes 2. Treasurer: Review financial report	? Robert	Minutes approved, financial report reviewed
6:55-7:10	Time for public comment 1. Guests welcome to speak to board	Matt	WBWC board hears from guests
	Name Change Committee Tasks	Seth	
	Communication Committee updates EMCD Bridge American Rescue Plan Funds Newsletter	Board	Board updated
	Volunteer Recruitment updates Form, Needs	Seth/Matt/ Scott	
8:10-8:15	Meeting Updates: 1. Bike Film Fest 2/28 2.	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:15-8:25	New Business (Items not listed on the agenda) 1. 2.	Board members/ guests	discuss any last-minute items
8:25-8:30	Meeting Evaluation 1. What went well, can be changed, improved	Matt	Our meetings improve each time we meet
8:30	Adjourn	Matt	

Supplemental Links: