

WalkBike Board Meeting Agenda

2/8/2023, 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. Review mission statement 3. Any changes to agenda or new business; adopt agenda	Matt	Meeting gets off on the right foot, agenda adopted
6:45-7:00	Time for public comment 1. Guests welcome to speak to board		WBWC board hears from guests
7:00-7:10	Director Reports 1. Secretary: Discuss then approve minutes(Retreat) 2. Treasurer:	Matt	Minutes approved, financial report reviewed
	Name Change Committee		
	Communication Committee updates	Board	Board updated
	Volunteer Recruitment updates Volunteer google group creation		
8:10-8:15	Meeting Updates: 1.	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:15-8:25	New Business 1. Donations/memberships with partner organizations	Board members/guests	discuss any last-minute items
	Upcoming Events: Bike film fest 2/9		
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	
Tasks	<ul style="list-style-type: none">● Create Project Spreadsheet (Jaime)● Create Budget Spreadsheet (Scott)		

Supplemental Links:

[Board Comment Policy](#)