

WBWC Board Meeting Agenda

October 15, 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.

Time	Item	Lead	Expected Outcome
6:45-7:00	Settle in, figure out any technical difficulties	All	All are prepared to start
7:00-7:15	Chair <ol style="list-style-type: none">1. Call to order, introductions, welcome guests2. Any changes to agenda or new business; adopt agenda3. Review mission statement	Valerie	Agenda Adopted
7:15-7:20	Director Reports <ol style="list-style-type: none">1. Secretary: Discuss/Approve <u>last month's minutes</u>2. Treasurer: Discuss/Approve last month's report	Matt Robert	Minutes Approved
7:20-7:30	Time for public comment <ol style="list-style-type: none">1. Guests welcome to speak to board	Valerie	WBWC board hears from community
7:30-7:40	Project Updates: <ol style="list-style-type: none">1. A2-Ypsi link	Larry	Board updated on project progress, next steps explored.
7:40-7:55	Projects to consider: <ol style="list-style-type: none">1. Equitable Trust Ann Arbor - update2. A2: Should we support and endorse <u>prop A</u>?3. A2: Should we support and endorse <u>prop B</u>?4. Consolidating our online documents: admin, treasurer, annual must-do tasks	Larry All All Valerie	Possible projects discussed and considered, plans made accordingly.
7:55-8:05	Future Ann Arbor Priorities <ol style="list-style-type: none">1. Explore A2 policy goals, infrastructure investments, & resolutions to advocate for to the new A2 city council	All	WBWC is prepared for the future
8:05-8:20	Annual Meeting - 11/11/2020 - 7pm-9pm <ol style="list-style-type: none">1. Look over schedule & to-do list & go over priority tasks<ol style="list-style-type: none">a. Virtual platform to use, changes to timing?b. Engagement activityc. Assign tasks, decide what to ask volunteers to do	Valerie	Meeting plans are made, tasks divided
8:20-8:25	Communications: <ol style="list-style-type: none">1. <u>Communications Report</u>2. Volunteer Opportunities to share this month?	William	Updates covered, possible new policies/positions proposed
8:25-8:40	Meeting Updates: <ol style="list-style-type: none">1. A2 Transportation Commission2. A2 City Council<ol style="list-style-type: none">a. DDA "dissolution"b. Healthy Streets	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.

8:40-8:50	New Business (Items not listed on the agenda) 1. 2.	Board / guests	Time for guests to speak, & to discuss last-minute items
8:50-8:55	Wrap up / Looking ahead: 1. Upcoming events, opportunities a. 10/22 9am: A2 Moving to Vizion Zero Meeting b. 10/23 12pm: A2 Lower Town Ped/Bike Meeting c. 10/28 2pm: Driving down Emissions - SGA d. 10/28 3pm: Doing More with Bike Data - LAB 2. Items for next month's agenda 3. Review action items decided during the meeting	Valerie	Board is ready for the next month
8:55-9:00	Meeting Evaluation 1. What went well, can be changed, improved	Valerie	Our meetings improve each time we meet

Reading (Feel free to add to this):

- 7th St Committee [9/15/20 Minutes](#) and [Speed data](#)
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