

WBWC Board Meeting Agenda

October 2016

October 13, 2016 6:00pm-8:00pm
Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

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

Agenda

Time	Item		Lead	Outcome Type
545-600	Settle in. Introductions.		N/A	
600-605	Adoption of agenda		Peter	Adopt agenda
605-610	Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month <ol style="list-style-type: none"> a. Annual meeting (November 2) b. Newsletter (October 15) 		Peter	Info
610-620	Secretary <ol style="list-style-type: none"> 1. July Minutes (link in reading list) 2. Calendar 		Markus	Adopt Minutes
620-635	Nominating committee (November 2) <ol style="list-style-type: none"> 1. Volunteers for setup and membership processing/check-in 2. Ballot 3. Approve expenditure 		Peter	Confirm volunteers Review ballot Approve expenditure for annual meeting
635-650	Education Committee <ol style="list-style-type: none"> 1. Update on driver's ed programs 		Barbara	
650-705	Government Relations Committee <ol style="list-style-type: none"> 1. Crosswalk guidelines meeting 2. 85% 3. SR2S walking/biking audits 		Peter/Erica Bob	Update
705-715	Communications Committee <ol style="list-style-type: none"> 1. Newsletter deadline and content 		Bob K.	

715-725	Treasurer 1. Report		Robert	Adoption of treasurer's report
725-745	Projects Committee 1. Proposal for funding a project on Fuller 2. Pittsfield trail letter 3. Lower Town vision for biking and walking		Larry Barbara	Update
745-750	New Business/Future Agenda items		All	Action as needed
750	Adjourn			

Reading List

July Minutes

https://docs.google.com/document/d/1d5AcnHaDv_na6u8fe2cOlmux6i4JCqPagvdB2kmUX8/edit

Treasurer's report: