

WBWC Board Meeting Agenda May 2015

May 27, 2015 7:00pm-9:15pm
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
645-700	Settle in		N/A	
700-705	Adoption of agenda		Peter	Adopt agenda
705-730	Communication from Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Look ahead to next month <ol style="list-style-type: none"> a. Board meeting June 24 b. Mayor's green fair June 12 3. Strategic plan discussion (see link in reading list section) 		Peter	Information Discussion
730-740	Secretary's report <ol style="list-style-type: none"> 1. Apr. Minutes 2. File repository and organization 3. Calendar documents 		Bob K.	Vote to approve Apr. minutes Review calendar
740-750	Communications Committee report <ol style="list-style-type: none"> 1. 2015 Plan commitments 2. Web site 3. Newsletter 		Bob K.	Information
750-800	Treasurer's report <ol style="list-style-type: none"> 1. Report 2. WBWC tax filings <ol style="list-style-type: none"> a. 2013 b. 2014 		Robert Gordon	Adoption of treasurer's report Update on taxes
800-810	Membership Committee report <ol style="list-style-type: none"> 1. Green fair 2. Brochure material 3. Summer festival 		Erica and Karen	Action as needed

810-830	Projects Committee report <ol style="list-style-type: none"> 1. B2B <ol style="list-style-type: none"> a. tours b. council vote (2nd meeting in June) c. WBWC statement 2. Statement on reimagine washtenaw 3. Letter on Iron Bell 4. City county bike map update 5. Adding priorities to the priority map 6. Other reports 		Larry	Action as needed
830-840	Government Relations Committee report <ol style="list-style-type: none"> 1. GRC report 2. Capital improvement planning 3. Fuller Rd. incident 		Erica/Robert	Action as needed
840-850	Education Committee report <ol style="list-style-type: none"> 1. Education committee report 		Barb	Information
850-900	Nominating Committee Report <ol style="list-style-type: none"> 1. Meeting with Karen S. 2. Actions for finding new board members 		Peter	Information
900-910	New Business/Walk ins <ol style="list-style-type: none"> 1. 		All	Action as needed
910-915	Adjourn			

Reading List

Strategic plan worksheet. Page 6 of presentation from 4/22. Please add your own ideas to fill in the blanks
<https://drive.google.com/file/d/0B62IV3tiTEfPN0pZNFhuaFVSQzA/view?usp=sharing>