

## **WBWC Board Meeting Agenda**

12/8/2021, 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.

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Expected Outcome</b>
6:20-6:30	<b>Settle in, figure out any technical difficulties</b>	All	All are prepared to start
6:30-6:45	<b>Chair</b> 1. Call to order, introductions/welcome guests 2. Any changes to agenda or new business; adopt agenda 3. Review mission statement 4. Future Bike Alliance Events	Matt	Meeting gets off on the right foot, agenda adopted
6:45-6:50	<b>Director Reports</b> 1. Secretary: <a href="#">Discuss then approve [previous month] minutes</a> 2. Treasurer: <a href="#">Review financial report</a>	Seth Robert	Minutes approved, financial report reviewed
6:50-7:00	<b>Time for public comment</b> 1. Guests welcome to speak to board	Matt	WBWC board hears from guests
7:00	<b>Packard Bikeway Committee updates</b>	Seth	Board updated
	<b>Healthy Streets Committee updates</b>	Fred	Board updated
	<b>Communication Committee updates</b> Newsletter date?	Jaime	Board updated
	<b>Outreach Committee updates</b> UM-GEO's Climate Caucus to support WBWC	Seth	Board updated
	<b>Volunteer Recruitment updates</b>	Seth	
7:45-8:15	<b>Meeting Updates:</b> 1. Transportation Commission (E. Medical Center Dr Bridge) 2. Earhardt Road 2023 Project 3.	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:15-8:25	<b>New Business</b> (Items not listed on the agenda) 1. 2.	Board members/ guests	Time for guests to speak & for board to discuss any last-minute items
8:25-8:30	<b>Meeting Evaluation</b> 1. What went well, can be changed, improved	Matt	Our meetings improve each time we meet
8:30	<b>Adjourn</b>	Matt	

Supplemental Links: