## WalkBike Board Meeting Agenda

6/14/2023, 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	<ul> <li>Chair</li> <li>1. Call to order, introductions/welcome guests</li> <li>2. Review mission statement</li> <li>3. Any changes to agenda or new business; adopt agenda</li> </ul>	Matt	Meeting gets off on the right foot, agenda adopted
6:45-7:00	Public comment 1. Guests welcome to speak to board		WBW board hears from guests
7:00-7:10	<ul> <li>Director Reports</li> <li>1. Secretary: Discuss then approve <u>minutes</u></li> <li>2. Treasurer: Discuss report</li> </ul>	Matt, Scott	Minutes approved, financial report reviewed
7:10-7:15	Meeting Updates: 1.	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
7:15-8:25	<ol> <li>New Business</li> <li>Funding opportunities for B2B Trail</li> <li>Mirror Distribution update</li> <li>road diet, roundabout, Level of Service (policy adopt/update)</li> </ol>	Board members/ guests	discuss any last-minute items
	Upcoming Events:		
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	•		