

# WBWC Board Meeting Agenda

## January 2016

January 10, 2016 9:30am-3:00pm  
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
930-1000	<b>Coffee. Doughnuts. Settle in. Introductions.</b> <b>Place pizza order.</b>		N/A	
1000-1005	<b>Adoption of agenda</b>		Peter	Adopt agenda
1005-1015	<b>Chair</b> 1. Review mission statement 2. Recap 2015 accomplishments		Peter	Info
1015-1025	<b>Secretary</b> 1. Dec. Minutes		Markus	Approve Minutes
1025-1030	<b>Treasurer</b> 1. Treasurer's Report		Robert	Adoption of treasurer's report
1030-1035	<b>Nominating committee</b> 1. New board member David Shinabarger		Peter	Vote for new member
1035-1040	<b>PEAC banquet</b>		All	Decision on sponsorship
1040-1200	<b>2016 Committee planning</b> 1. Government Relations 2. Projects 3. Education 4. Communication 5. Membership 6. Nominating 7. Bicycle Advisory Committee		All	Agree on committee members and objectives for 2016

1200-1230	<b>Officer planning</b> 1. Secretary 2. Treasurer 3. Chair		All	Agree on objectives for officers for 2016
1230-100	<b>Break for lunch</b>		All	Eat
100-120	<b>Potential new projects</b> 1. Bike light project. Opportunity for collaboration with Common Cycle 2. Cars vs. Bikes movie		All	Refer to committee  Decision on WBWC participation
120-240	<b>2016 Event planning</b> 1. How many events 2. which events 3. Possible WBWC-sponsored event 4. Opportunities for collaboration		All	Agree on process for events. Agree on which events to support.
240-300	<b>Wrap up</b>		All	
300	<b>Adjourn</b>			

### **Reading List**

December Minutes

[https://drive.google.com/open?id=1xYjuqGZHJc5rUk-w6FE4k4z1Et\\_TYEYiKwsRC2D4DA](https://drive.google.com/open?id=1xYjuqGZHJc5rUk-w6FE4k4z1Et_TYEYiKwsRC2D4DA)

Vision Zero fact sheet

<http://visionzeronetwork.org/wp-content/uploads/2015/12/VZ-Components-Fact-Sheet.pdf?0e8dac>

League of American Bicyclists Bicycle Friendly Community infographic:

<http://bikeleague.org/sites/default/files/BFC%20infographic.pdf>