

WBWC Board Meeting Agenda - May 21, 2020

7:00 - 9:00; Virtual Meeting via bluejeans

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
6:50-7:00	Settle in, figure out any technical difficulties	All	All are prepared to start
7:00-7:15	Chair <ol style="list-style-type: none"> 1. Call to order 2. Introductions, welcome guests 3. Adopt Agenda <ol style="list-style-type: none"> a. Any changes to agenda b. Add new business 4. Review mission statement 	Valerie	Agenda Adopted
7:15-7:25	Director Reports <ol style="list-style-type: none"> 1. Secretary: Discuss then approve April minutes 2. Treasurer: Discuss then approve May report 	Matt Robert	Minutes Approved
7:25-7:35	Time for public comment <ol style="list-style-type: none"> 1. Guests welcome to speak to board 	Valerie	WBWC board hears from guests
7:35-8:05	Project Updates: <ol style="list-style-type: none"> 1. Infrastructure survey results 2. Candidate Questionnaire 3. WBWC's "Who we are" document 	Seth Jaime William	Board updated on project progress, next steps explored.
8:05-8:15	Communications Updates <ol style="list-style-type: none"> 1. Twitter 2. Facebook posts, likes 3. May Newsletter 4. Email, calls, texts (as needed) 5. Google Group 	William Valerie Valerie Seth Matt	
8:15-8:40	Meeting Updates: <ol style="list-style-type: none"> 1. Transportation Commission (Bradley) 2. ALT Meeting (Seth/Larry) 3. Ann Arbor City Council <ol style="list-style-type: none"> a. Healthy Streets (road closures) b. 40/40/20 millage c. Other items 	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.

8:40-8:50	New Business (Items not listed on the agenda) 1. 2.	Board members / guests	Time for guests to speak & for board to discuss any last-minute items
8:50-8:55	Wrap up / Looking ahead: 1. Upcoming events 2. Items for next month's agenda 3. Review action items decided during the meeting: who's doing what and when	Valerie	Board is ready for the next month and knows about upcoming events, issues, projects, and opportunities.
8:55-9:00	Meeting Evaluation 1. What went well, can be changed, improved	Valerie	Our meetings improve each time we meet
9:00	Adjourn	Valerie	

Reading List:

- [Last month's Meeting Minutes](#)
- May Financial Report
- [WBWC "Who we are"](#)

Recent/Relevant Articles for optional reading (Feel free to add to this):

- [Link to Healthy Streets Program info and online feedback link](#)
- [Healthy Streets results map](#)
- [Link to TC 7th Street Discussion](#)
- [DDA redesign drawings](#)