

WBWC Board Meeting Agenda

December 2017

December 21, 2017 7:00pm-9:00pm
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
645-700	Settle in. Introductions	N/A	Settled and introduced
700-705	Adoption of agenda	Peter	Adopt agenda
705-720	Chair <ol style="list-style-type: none"> 1. Review mission statement 2. Election of new officers 3. Meeting day/time 4. Retreat day/time 	Peter	<ol style="list-style-type: none"> 1. Review 2. Elect 3. Set day/time 4. Set day/time
720-730	Secretary <ol style="list-style-type: none"> 1. October and November minutes 	David	<ol style="list-style-type: none"> 1. Adopt Minutes
730-740	Treasurer <ol style="list-style-type: none"> 1. Review treasurer's report (link in reading list) 	Peter	<ol style="list-style-type: none"> 1. Adopt report
740-750	Communications <ol style="list-style-type: none"> 1. Winter newsletter ideas 		<ol style="list-style-type: none"> 1. Identify ideas
750-815	Government Relations Committee <ol style="list-style-type: none"> 1. Liz Margolis meeting 2. Bicycle friendly city results 	Erica Peter	<ol style="list-style-type: none"> 1. Info 2. Info

815-835	BA Update <ol style="list-style-type: none"> 1. GetDowntown Winter Commuter Event: Tues Jan 16th 5:30-8:30pm at Arbor Brewing. 2. Bike Summit: Sunday Feb 11th, 1-4pm. Venue TBD. Planning Committee formed. 3. Light Campaigns: <ol style="list-style-type: none"> a. Bicycle Alliance pursuing bike light give-away (or similar). b. A2 Safe Transport organizing a light/reflector give-away for high schools. 4. BikeA2 dissolution: Bicycle Alliance is in conversation with Krysia to take over BikeA2 assets 5. Fiscal Sponsorship update 6. Alliance 501c3 route 7. PEAC award dinner 	Bradley	<ol style="list-style-type: none"> 1. Decide on WBWC involvement 2. Identify more participants 3. Decide on WBWC involvement 4. Update 5. What does WBWC need to do 6. Update
835-845	Projects <ol style="list-style-type: none"> 1. Updates from Larry 		Info
845	Adjourn		

Reading List

December Financial Report:

https://drive.google.com/file/d/1XKcZ_dEaMnjpFesu4Mq7lL54fXf8mSk-/view?usp=sharing