WBWC Board Meeting Agenda

March 3rd, 2021, 7-9pm: 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
6:50-7:00	Settle in, figure out any technical difficulties	All	All are prepared to start
7:00-7:15	 Chair Call to order, introductions/welcome guests Any changes to agenda or new business; adopt agenda Review mission statement Board development updates, site/packet bios/photos? Vote whether to renew organizational membership for League of Michigan Bicyclists: \$100/year, expires 3/11/21 	Valerie	Meeting gets off on the right foot, agenda adopted
7:15-7:20	Director Reports 1. Secretary: Discuss, vote to approve February minutes 2. Treasurer: Review financial report	Matt Robert	Minutes approved, financial report reviewed
7:20-7:30	Time for public comment 1. Guests welcome to speak to board	Valerie	WBWC board hears from guests
7:30-7:40	Communication Committee updates	William/ Jaime	Board updated
7:40-7:50	Volunteer Recruitment Committee updates (Volunteer Opportunity Calendar)	Seth	Board updated
7:50-8:00	Healthy Streets Committee updates	Brad/Fred	Board updated
8:00-8:10	Packard Bikeway Committee updates	Seth/Larry	Board updated
8:10-8:20	Outreach Committee updates	Seth	Board updated
8:20-8:25	WBWC comments on draft Ann Arbor Transportation Plan 1. Vote to approve and submit <u>final draft of comments</u>	Larry	
8:25-8:40	Ann Arbor sidewalk snow removal 1. Discussion on Snowbuddy report; any recommendations WBWC wants to give to A2 snow removal resolution		
8:40-8:45	Meeting Updates: 1. 2.	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:45-8:55	New Business (Items not listed on the agenda) 1. DDA people-friendly streets events next week 2.	Board members/ guests	Time for guests to speak & for board to discuss any last-minute items
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	

For Reference:

- 2021 <u>Draft Work Plan</u>
- 2021 <u>Year at a Glance</u> calendar