

WBWC Board Meeting Agenda

April 7, 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
7:00-7:10	Chair 1. Call to order, introductions/welcome guests 2. Any changes to agenda or new business; adopt agenda 3. Review mission statement	Valerie	Meeting gets off on the right foot, agenda adopted
7:10-7:15	Director Reports 1. Secretary: Discuss then approve March minutes 2. Treasurer: Review financial report, vote on 2021 gifts	Matt Robert	Minutes approved, financial report reviewed
7:15-7:25	Time for public comment 1. Guests welcome to speak to board	Valerie	WBWC board hears from guests
7:25-7:35	First quarter of 2021 Check in 1. Review progress on 2021 Work Plan , make changes as needed	Valerie	Board updated
7:35-7:45	Communication Committee updates	William/ Jaime	
7:45-7:50	Board Development Committee updates 1. Discuss Draft Board Member Agreement	Valerie	
7:50-8:05	Healthy Streets Committee updates	Brad/Fred	Board updated
8:05-8:10	Packard Bikeway Committee updates	Seth	Board updated
8:10-8:20	Public Outreach Committee updates	Seth	Board updated
8:20-8:30	Volunteer Recruitment updates	Seth/ William	
8:30-8:40	Ann Arbor September Bike-to-Work Day Event - 9/17/21 1. Discuss tabling event, who would be lead contact	Larry	
8:40-8:45	Meeting Updates: 1. *New* Ann Arbor 2030 District (Larry) 2. Transportation Commission (Brad)	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. Ann Arbor Bike Parking effort (draft email) 2. Quick discussion on joint project with Sierra Club HVG (Jaime)	Board members/ guests	Time for discussing 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 Work Plan](#)

[2021 year at a glance calendar](#)