

WBWC Board Meeting Agenda

May 5th, 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 1. Call to order, review mission statement 2. Introductions/welcome guests 3. Changes to agenda, new business. Adopt agenda 4. Vote on Valerie's reimbursement request for up to \$188.00 for NLL nonprofit development subscription	Valerie Seth	Meeting gets off on the right foot, agenda adopted
7:15-7:20	Director Reports 1. Secretary: Discuss then approve April minutes 2. Treasurer: Review April financial report, vote on 2021 gifts	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	Eisenhower Trail Project Proposal 1. Learn more about Eisenhower Park Trail project	Peter Houk	Proposal and next steps discussed
7:40-7:50	Packard Bikeway Committee updates	Seth	Board updated
7:50-8:00	Healthy Streets Committee updates	Brad/Fred	Board updated
8:00-8:10	Communication Committee updates	William/ Jaime	Board updated
8:10-8:20	Public Outreach Committee updates - Name change?	Seth	Board updated
8:20-8:30	Volunteer Recruitment updates 1. Updates 2. Any available volunteer tasks?	Seth	Board updated
8:30-8:35	A2 Transportation Plan Update 1. Update on incorporation of WBWC's comments on plan	Larry	Board updated
8:35-8:45	Meeting Updates: 1. Citizens Advisory Committee - Robert	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:45-8:55	New Business 1. Valerie's upcoming transition/transition committee 2. Larry update on bike parking 3. A2 healthy streets response	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	All leave enriched, inspired, & ready to make a difference

Supplemental links:

- WBWC's [2021 Work Plan](#)
- 2021 [Year at a glance calendar](#)
- Ann Arbor [Healthy Streets treatments on Main and Packard](#)
- [Logo Concepts Doc](#)