

WBWC Board Meeting Agenda

February 2015

February 25th, 2015 7:00pm-9:20pm
Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

Board Members Attending:

Board Members Absent:

Others Attending:

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
6:45 to 7:00	Settle in	N/A	
7:00 to 7:05	Adoption of agenda	Peter	Adopt agenda
7:05 to 7:20	Communication from Chair <ol style="list-style-type: none"> 1. Review mission statement 2. New agenda format 3. Review recurring duties of the chair 4. Choose reps for Ped. Safety task force meetings (Mar. 12 and May 14) 5. Look ahead to next month <ol style="list-style-type: none"> a. Strategic plan meeting (tentative date March 10) b. Board meeting March 25 	Peter	Information Choose Ped. Safety task force reps
7:20 to 7:30	Secretary's report <ol style="list-style-type: none"> 1. Jan. Minutes 2. PO Box 3. 2015 Plan commitments 	Bob K.	Vote to approve January minutes Decision on PO box
7:30-7:45	Communications Committee report <ol style="list-style-type: none"> 1. Spring newsletter schedule and ideas 2. 2015 Plan commitments 	Bob K.	Action as needed
7:45-8:00	Treasurer's report <ol style="list-style-type: none"> 1. Report 2. 2015 Budget 3. 2015 Plan commitments 	Robert Gordon	Vote to adopt a budget for 2015

8:00-8:15	Membership Committee report <ol style="list-style-type: none"> 1. Membership letter 2. Status of membership renewals 3. Coalition meeting 4. Confirm membership status of board members 5. 2015 Plan commitments 	Erica and Karen	Action as needed
8:15-8:35	Projects Committee report <ol style="list-style-type: none"> 1. Stadium Blvd 2. Meeting with AAACF 3. Approval of interactive project priority map 4. B2B meeting update 5. C2C update 6. ALT surplus 7. Committee to draft policy statements on US23, ReImagine Washtenaw, and roundabouts 8. 2015 Plan commitments 	Larry	Action as needed
8:35-8:45	Government Relations Committee report <ol style="list-style-type: none"> 1. Meeting with Zemke 2. 2015 Plan commitments 	Erica/Robert	Action as needed
8:45-9:05	Education Committee report <ol style="list-style-type: none"> 1. Review 2015 Education Committee plan 	Barb	Adoption of 2015 Education Committee plan
9:05-9:10	Nominating Committee Report <ol style="list-style-type: none"> 1. 2015 Plan commitments 	Peter	Information
9:10-9:20	New Business <ol style="list-style-type: none"> 1. Dixboro shared use path 2. Annual memberships in other organizations 	Peter	<ol style="list-style-type: none"> 1. Action or refer to committee 2. Vote to approve memberships
9:20	Adjourn		