

WBWC Board Meeting Agenda

January 2017

January 29, 2017 10:00pm-3:00pm
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
1000	Settle in. Introductions. Order Pizza	N/A	
1000-1005	Review of mission statement		
1010-1010	Adoption of agenda	Peter	Adopt agenda
1010-1015	Election of new officers	Peter	
1015-1025	Other business items: Day of monthly board meeting Approve Dec. Minutes (link in reading list) Treasurer's report		Approval for 3rd Thursday at 7pm
1025-1125	SWOT Exercise 1. Recap Strengths, weaknesses, opportunities, threats from emails 2. Discussion of common themes in SWOT responses 3. How does this guide our future actions?	All	Discussion
1125-1230	2017 External Goals 1. Recap 2016 2. Decide on 2017 external goals		List of 2017 Goals
1230-100	Lunch--Pizza		
100-145	BAC/Bicycle Alliance 1. Overview 2. Financial Support 3. Bike Summit a. Expenses Budget	Bradley	Budget allocation

145-230	<p>How do we accomplish goals?</p> <p>Committees:</p> <ol style="list-style-type: none"> 1. Which/how many 2. Leadership/membership 3. Meeting Cadence <p>Internal goals for 2017</p>		<p>Committee Structure</p> <p>Internal goals</p>
230-245	Open discussion-- Have we missed anything?		
245-300	Summarize action items		List of Next Steps
300	Adjourn		

Reading list:

Dec. Minutes

<https://docs.google.com/document/d/1F7JnIRXHivaiu57DC-270EsN7BYyrmRBgylHueFZmf0/edit>

SWOT analysis article

<http://www.rob-berman.com/questions-to-ask-during-a-non-profit-swot/>