

**San Francisco Bicycle Coalition  
Board of Directors Meeting  
Tuesday, January 31, 2016 6:30–8:30pm  
1720 Market Street**

**AGENDA**

*Please review materials prior to meeting*

- 6:30 Call to order, introductions (Jenn)
- 6:35 Review (Mary Kay)
  - Rules of engagement
- 6:45 Approve consent calendar (Mary Kay)
  - November meeting minutes
  - January meeting minutes
- 6:50 Executive Director's report (Brian)
  - Monthly update on the 2012-2017 Strategic Plan progress
- 7:10 Year-end Appeal fundraising update (Tracy)
- 7:20 Finance (Lawrence)
  - Overview of budget process
  - December financials
- 7:35 Strategic Planning (Shirley)
  - Update on interim committee meeting
- 7:50 Board Development (Leah)
  - Review committee responsibilities
  - Proposed committee chairs
  - Next steps on committees
- 8:00 Member general comments (Jenn, all)
- 8:10 Board president election
- 8:15 Closed session