

**San Francisco Bicycle Coalition  
Board of Directors Meeting  
Tuesday, September 26, 2017 6:30–8:30pm  
1720 Market Street**

**AGENDA**

- 6:30 Call to order, introductions
- 6:35 Consent calendar
- July 2017 meeting minutes (Action: Approve)
- 6:40 President's report
- Correspondence (board@ emails etc)
- 6:45 Public comment
- Comments from members and guests regarding bicycling and the SFBC are welcome;  
we ask that you please be succinct and respectful*
- 6:50 Executive Director's report (Brian)
- Monthly update on 2012-2017 Strategic Plan progress
  - Electronic communications performance measurement and benchmarking
- 7:15 Committee Reports
- Governance (Adam) (10 mins)
- Board election process – proposal for bylaw amendment (Action: Approve)
  - Member communication regarding bylaw amendment (Action: Approve)
- Board Development (Rocky) (15 mins)
- Board election timeline (Action: Approve)
  - Board recommendation process (Action: Approve)
- Strategic Planning (Shirley) (25 mins)
- Draft Strategic Plan – presentation and discussion
  - Member communication regarding strategic planning member survey and member forums (Action: Approve)
- Finance (Lawrence) (5 mins)
- Fundraising (Leah) (5 mins)
- Audit (Deep) (5 mins)
- Membership (Mary Kay) (5 mins)
- 8:25 Closed session (if required)
- 8:30 Reflection

8:35 Adjourn