



**Minutes of the San Francisco Bicycle Coalition Board of Directors special meeting
Thursday January 3, 2019
Special Meeting - Conference Call**

Directors in attendance	Adam Keats
	Andy Thornley
	Jane Natoli
	Jean Kao (Treasurer)
	Lindy Kae Patterson
	Marie Jonas
	Mary Kay Chin (Secretary)
	Robin Abad Ocubillo
	Rocky Beach
	Shirley Johnson
	Amandeep Jawa
Directors absent	Jeremy Pollock
	Jiro Yamamoto
	Nic Jay Aulston (President)
Staff	Brian Wiedenmeier

Start	The special meeting was convened with quorum at 6:32pm.
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Agenda Item	Purpose	Presenter
1 Development Committee Report meeting recap	Action	Robin Abad Ocubillo
<p>As approved at the November 23, 2018 board meeting, directors running for re-election did not attend this conference call.</p> <p>The board voted in closed session to approve a list of eight candidates for recommendation to the 2019 SF Bicycle Coalition Board of Directors' election.</p>		
2 Adjourn	Action	Robin Abad Ocubillo
<p>The special meeting of the SF Bicycle Coalition Board of directors for January 3, 2019 was adjourned at 7:35pm.</p>		

Signature	
Mary Kay Chin, Secretary	