

# Board of Directors Special Meeting

## San Francisco Bicycle Coalition

6:00pm - 7:00pm Friday June 4, 2021

Meeting location: Zoom

Contact the Board - [board@sfbike.org](mailto:board@sfbike.org)

### Mission

The San Francisco Bicycle Coalition works to transform San Francisco's streets and neighborhoods into safe, just, and livable places by promoting the bicycle for everyday transportation.

### Community Agreements

- Relationship Grace
- 10 People-10 Truths
- Inquisitiveness
- Move Forward-Move Back
- Intention-Impact
- Confidentiality-Anonymity
- Accountability
- Meet Each Other Where We Are, Without Judgment
- Question Ideas, Not People
- Critique To Improve

### Directors

Name	Pronouns	Present
Constance Cavallas (Secretary)	she/her	Y
Danny Sauter	he/him	Y
Dave Alexander	he/him	Y
Jean Kao (President)	she/her	Y
Joanna Gubman	she/her	Y

Juli Uota	she/her	Y
Kat Chen	she/her	Y
Lucas Lux	he/him	N
Manoj Madhavan	he/him	Y
Marie Jonas (Treasurer)	she/her	Y
Meaghan Mitchell	she/her	Y
Roan Kattouw	he/him	Y
Stephen Braitsch	he/him	Y
Tyler Morris	he/him	Y

## Staff

Name	Pronouns	Present
Janelle Wong (Director of Operations)	she/her	Y

## Agenda

### Open - Board President

6:00pm

Jean Kao called to order the Special Meeting of the San Francisco Bicycle Coalition Board of Directors with a quorum present.

### Closed Session - All

6:02pm - 7:05pm

Marie Jonas motioned to move into a closed session. The motion was seconded by Jean Kao and approved unanimously.

During the closed session the board discussed two items and passed two motions.

1. Ethics Commission Investigation

Juli Uota motioned to approve the indemnification of Brian Wiedenmeier and Janice Li for any legal fees and penalties related to the on-going investigation with the San Francisco Ethics Commission regarding registering as a contact lobbyist per the Ethics Commissions ordinances and regulations. The motion was seconded by Marie Jonas and approved unanimously.

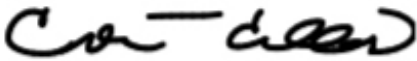
2. Appointment of an Interim Executive Director

Juli Uota motioned to approve the appointment of Cory Pohley as Interim Executive Director, subject to the discretion of the executive committee to finalize rate, start date, and end date. The motion was seconded by Manoj Madhavan and approved unanimously.

**Close** - *Board President*

7:05pm

The next regular meeting of the San Francisco Bicycle Coalition Board of Directors is scheduled to take place Tuesday, June 22, 6:30-8:30pm via Zoom.



*Signature*

Constance Cavallas, Secretary

*Name + Title*

June 22, 2021

*Date*