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

<table>
<thead>
<tr>
<th>Name</th>
<th>Pronouns</th>
<th>Present</th>
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</thead>
<tbody>
<tr>
<td>Constance Cavallas (Secretary)</td>
<td>she/her</td>
<td>Y</td>
</tr>
<tr>
<td>Danny Sauter</td>
<td>he/him</td>
<td>Y</td>
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<tr>
<td>Dave Alexander</td>
<td>he/him</td>
<td>Y</td>
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<tr>
<td>Jean Kao (President)</td>
<td>she/her</td>
<td>Y</td>
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<tr>
<td>Joanna Gubman</td>
<td>she/her</td>
<td>Y</td>
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Jean Kao called to order the Special Meeting of the San Francisco Bicycle Coalition Board of Directors with a quorum present.

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.