

**San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, February 28, 2017 6:30–8:30pm
1720 Market Street**

AGENDA

- 6:30 Call to order, introductions
- 6:35 Consent calendar
 - January 2017 meeting minutes (Action: Approve)
 - Advisory committee membership & leadership (Action: Ratify)
- 6:40 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 President's report
 - Correspondence (board@ emails etc)
- 6:55 Committee Reports
 - Finance (Lawrence) (25 mins)
 - Budget – initial review
 - Fundraising (Lisa & Tracy) (20 mins)
 - Audit (Deep) (0 mins)
 - Personnel (Adam) (5 mins)
 - Strategic Planning (Shirley) (10 mins)
 - Membership (Mary Kay) (5 mins)
 - Board Development (Rocky) (5 mins)
 - Governance (Adam) (5 mins)
- 8:10 Executive Director's report (Brian)
 - Monthly update on 2012-2017 Strategic Plan progress
- 8:20 Closed session (if required)
- 8:30 Reflection