

**San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, October 24, 2017 6:30–8:30pm
1720 Market Street**

AGENDA

- 6:30 Call to order, introductions
- 6:35 Consent calendar
 - September 2017 meeting minutes (Action: Approve)
- 6:40 President's report
 - Correspondence (board@ emails etc)
- 6:45 Executive Director's report (Brian)
 - Monthly update on 2012-2017 Strategic Plan progress
- 6:55 Public comment
 - Comments from members and guests regarding bicycling and the SFBC are welcome; we ask that you please be succinct and respectful*
- 7:00 Committee Reports
 - Finance (Lawrence) (5 mins)
 - Fundraising (Leah) (10 mins)
 - Board Development (Rocky) (10 mins)
 - Governance (Adam) (2 mins)
 - Audit (Deep) (2 mins)
 - Membership (Mary Kay) (2 mins)
 - Strategic Planning (Shirley) (45 mins)
- 8:15 Closed session (if required)
- 8:25 Reflection
- 8:30 Adjourn