

San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, June 26th, 2018 6:30 – 8:30pm
Call-In Number: (319) 527-3512; 811184#
Contact the Board: board@sfbike.org

Item	Time	Topic	Purpose	Presenter
1	6:30 PM	Call to order		Nic Jay Aulston
2	6:30 - 6:35PM	Introductions	Information	All
3	6:35 - 6:40PM	Consent calendar a) May 22 meeting minutes	Action	Nic Jay Aulston
4	6:40 - 6:45PM	Old Business a) Previous Action Items b) Rules of Engagement/board norms	a) Information b) Information	a) Shirley Johnson b) Board Dev Rep
5	6:45 - 6:55PM	President's Report a) Emails received by the board b) Responding to emails to the board c) Volunteer to track action items & send out action item reminders d) Volunteer note taker on white board	Information	Nic Jay Aulston
6	6:55 - 7:10PM	Executive Director's Report	Information	Brian Wiedenmeier
7	7:10 - 7:20PM	General Public Comment	Information	Guests
8	7:20 - 8:00PM	Committee Reports a) Fundraising Committee b) Director Elections Committee - presentation of draft election timeline; discuss board endorsements c) Personnel Committee - ED performance review update d) Brand Strategy e) Policy Working Group f) Finance Committee	a) Information b) Discussion c) Discussion d) Information e) Information f) Information	a) Staff & Member b) Shirley Johnson c) Andy Thornley d) Lindy Kae Patterson e) Robin Abad f) Rahul Young
9	8:00 - 8:15PM	Feedback on improving board meeting process	Discussion	All
10	8:15 - 8:25PM	New Business a) Calendar for the year b) Director general comments/requests	Information Information	a) Marie Jonas b) All
11	8:25 – 8:30PM	Action Items Review	Information	Volunteer Action Item Tracker
12	8:30 PM	Announcements/Adjournment	Action	Nic Jay Aulston