

Board of Directors Meeting

San Francisco Bicycle Coalition & San Francisco Bicycle Coalition Education Fund joint board meeting

October 6th, 11:00-12:00

Contact the Board - 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.

Directors

Name	Pronouns	Present
Alex Thornton (C4 board)	he/him	y
Brandon Powell (C4 board)	he/him	y
Ernesto Cuellar (C4 board)	he/him	n
Jean Kao (C4 board)	she/her	y
Joanna Gubman (C4 board)	she/her	y
Juli Uota (C3 & C4 board)	she/her	y
Lisa Ratner (C4 board)	she/her	y
Marie Jonas (President; C3 & C4 board)	she/her	y
Meaghan Mitchell (C4 board)	she/her	y
Raynell Cooper (C4 board)	he/him	n
Roan Kattouw (Treasurer; C3 & C4 board)	he/him	n

Ryan Patterson (C4 board)	he/him	y
Sarah Barnes (Secretary; C3 & C4 board)	she/her	y
Victoria Norman (C4 board)	she/her	n
Jane Natoli (C3 board)	she/her	n
Carla McKay (C3 board)	she/her	n

Staff

Name	Pronouns	Present
Janelle Wong (Executive Director)	she/her	y
Chris White (Deputy Director)	he/him	y

Agenda

Closed Session - All

[11:00-11:05]

Marie notes that this meeting is taking place during the Closed Session.

Marie notes we have waivers from Victoria, Raynell, and Roan on the C4 Board, and Carla and Jane on the C3 Board.

Financial Discussion - Janelle Wong

[11:05-11:45]

Janelle Wong and Chris White provide the Board with financial updates, and seek guidance on what actions to pursue to meet budgetary constraints.

Moved to board only discussion.

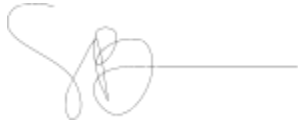
Board Only Discussion - Board, No Staff

[11:45-12:00]

The Board reflects on the financial update shared, and consider additional steps that may be required to meet financial targets.

Close - *Board President*

12:00pm

A handwritten signature in black ink, appearing to be 'SB', followed by a horizontal line extending to the right.

Signature

Sarah Barnes, Secretary

Name, Title

October 24th, 2023

Date