

Board of Directors Meeting

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

October 13th, 9:00-10:00

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	y
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	y
Jane Natoli (C3 board)	she/her	y
Carla McKay (C3 board)	she/her	n

Guests

Name	Pronouns	Present
Krista Mitzel	she/her	y

Agenda

Closed Session - All

[9:00-10:00]

Votes

- Marie motions that she move forward to offer Chris the role of Interim Exec. Direc and complete the transition by the end of the year. Unanimous approval.
- Move to have the Contingency Planning Committee negotiate Janelle's transition package, to be approved by the Personnel Committee. Unanimous approval.

Close - Board President

10:00 am



Signature

Sarah Barnes, Secretary

Name, Title

October 24th, 2023

Date