Board of Directors Meeting

San Francisco Bicycle Coalition

6:00pm - 8:00pm Tuesday September 23, 2025

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 (Secretary)	he/him	x
Alyssa Cheung	she/her	
Brandon Powell	he/him	
Clarissa Garvey	she/her	Х
Emily Steinglass	she/her	
Ernesto Cuellar	he/him	X
Garrett Brinker	he/him	Х
Joanna Bate	she/her	Х
Kristy Frilling Skelly	she/her	X
Matt Biggar	he/him	х
Michael Nguyen (Treasurer)	he/him	Х
Pooja Muddasani	she/her	

Roan Kattouw (President)	he/him	
Ryan Patterson	he/him	Х

Staff

Name	Pronouns	Present
Christopher White (Executive Director)	he/him	Х
Deb Clearwater	she/they	Х

Guests

Name	Pronouns	Present

Agenda

Open - Board President

6:00 pm

Intros - Board members

6:00pm - 6:10pm (10m)

Public Comment - Guests

6:10pm - 6:15pm (5m)

Monthly Actions & Updates

6:15pm - 7:00pm (45m)

- August 26 meeting minutes (5m) Alex
 - Purpose: Open → Narrow → Close
 - Approve the prior meeting minutes for accuracy and legal responsibilities.
 - **Update:** Not enough board members were present for quorum so the minutes approval has been postponed to the October meeting.
- Board @ email summary (5m) Alex

- o Purpose: Information
- Summary of emails sent to <u>board@sfbike.org</u>
- **Update:** there were no board@ emails received over the past month
- Executive Director Report (20m) Chris
 - o Purpose: Information
 - Monthly update on the work of the organization.
 - **Update:** Chris provided updates on the work of the organization
- Finance report (15m) Chris
 - o Purpose: Information
 - Monthly update on financial performance
 - **Update:** Chris updated the board on the financial health of the organization

Berkeley Board Fellows project scope - Michael

7:00pm - 7:30pm (30m)

- Purpose: Discussion
- Discuss the project scope for the upcoming group of Berkeley Board Fellows
- **Update:** The board discussed the scope for the Berkeley Board Fellows, prioritizing membership and development.

Board retreat scheduling - Alex

7:30pm - 7:40pm (10m)

- Purpose: Open -> Narrow -> Close
- Decide when to schedule the 2026 board retreat
- **Update:** Board retreat is tentatively scheduled for Feb 7, 2026.

Draft strategic priorities - *Matt*

7:40pm - 8:00pm (20m)

- Purpose: Discussion
- Discuss and give feedback on the draft strategic priorities developed by the Strategy Committee
- **Update:** Matt walked the board through the strategic plan and priorities, with time for discussion.

Close - Board President

8:00pm

Hex TLA

Signature

Alex Thornton, Secretary

Name, Title

10 / 30 / 2025

Date