

**San Francisco Bicycle Coalition
Board of Directors Meeting
Wednesday, June 4, 2014 6:45-8:30pm
833 Market Street, 10th Floor**

AGENDA

- 6:45 Call to order & introductions (Lawrence)
- 6:50 Member General Comments
- 6:55 Approve Consent Calendar (Deep) *please review materials prior to meeting*
 - March meeting minutes
- 7:00 Executive Director Update (Leah)
 - Program Report & staffing updates
- 7:20 Committee Updates
 - Development Committee: year-end update and key upcoming dates (Rocky, 5 mins)
 - Membership Committee (Mo, 5 mins)
 - Finance Committee: Financial review of 2014 quarter 1/budget year-end, IRS audit completion and closure (Lainie, 10 mins)
 - Board Development Committee (Lisa, 5 mins)
- 7:45 Closed Session
 - Personnel Committee update: (Daniel, 15 mins)
 - Additional board discussion
- 8:10 Board mini-Ambassador training (Anna)
- 8:30 Adjourn (Lawrence)

Upcoming, key SF Bicycle Coalition Events:

- Volunteer Appreciation Party, June 19
- Bike Ambassador training, July 1
- **Golden Wheel Awards celebration, July 15**
- Next Board meeting, July 22
- Summer house party @ Jean Fraser & Geoff GordonCreed's lovely home, August 21