

**San Francisco Bicycle Coalition  
Board of Directors Meeting  
Tuesday, May 24, 2016  
6:30 – 8:30 pm  
1720 Market Street, San Francisco**

**AGENDA**

*Please review all materials prior to the meeting.*

- 6:30 Call to order (Brianne)
  
- 6:30 President's Update (Brianne)
  - Announcements
  - Governance Committee Chair (Approval Item)
  
- 6:35 Secretary's Update (Brianne)
  - March + April meeting minutes (Approval items)
  
- 6:40 Executive Director's Update (Margaret)
  - Strategic Plan Progress Report
  - Upcoming events
  
- 7:00 Staff Update (Anna)
  - 2016 Member Survey Results Presentation (15 min)
  - Board Q+A (15 min)
  
- 7:30 Board Development Committee (Leah)
  - Elections process + timeline
  
- 7:50 Finance Committee (Lawrence)
  - Quarterly highlights
  
- 7:55 Fundraising Committee (Rocky)
  - Priorities + update on work to date
  
- 8:00 Strategic Planning Committee (Shirley)
  - Priorities + update on work to date
  
- 8:05 Member General Comments (2 min. time limit)
  
- 8:15 Closed Session (Board Members Only) – Personnel Committee (Brianne)
  
- 8:30 Adjourn (Brianne)