

**San Francisco Bicycle Coalition  
Board of Directors Meeting  
Tuesday, June 28, 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
  - Board Confidentiality Agreement
  - Administrative items re: committee meeting notes + board@ emails
  
- 6:40 Secretary's Update (Amandeep)
  - May meeting minutes (Approval item)
  
- 6:45 Executive Director's Update (Margaret)
  - Strategic Plan Progress Report
  - Upcoming events
  
- 7:00 Fundraising Committee (Rocky)
  - Golden Wheel Awards
  
- 7:10 Strategic Planning Committee (Shirley)
  - Update on work to date
  
- 7:20 Personnel Committee (Brianne)
  - Update on work to date
  
- 7:25 Member General Comments (2 min. time limit)
  
- 7:30 Closed Session (Board Members Only)
  - Personnel Committee (Brianne)
  - Board Development Committee (Leah)
  
- 8:30 Adjourn (Brianne)