

**San Francisco Bicycle Coalition  
Board of Directors Meeting  
Tuesday, July 26, 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 (please sign if you didn't last time)
  
- 6:35 Executive Director's Update (Brian)
  - City's response to June 22 fatalities
  - Strategic Plan Progress Report
  - Hiring update
  - Fundraising update
  - Golden Wheel follow up
  - Upcoming events
  
- 7:05 Secretary's Update (Amandeep)
  - June meeting minutes (Approval item)
  - board@ email report and summary
  
- 7:10 Strategic Planning Committee (Shirley)
  - Update on work to date
  
- 7:15 Audit Committee (Paul)
  - Update on audit process
  
- 7:20 Board Development Committee (Leah)
  - Board candidate recruitment update
  - Board election timing
  - Research on ranked-choice voting
  - Plans for ongoing member and candidate engagement throughout Board election process
  
- 7:45 Member General Comments (2 min. time limit)
  
- 8:00 Closed Session (Board Members Only)
  - Endorsements Committee (Amandeep)
  
- 8:20 Adjourn (Brianne)