

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

**AGENDA**

*Board Members: Please review all materials prior to the meeting.*

- 6:30 Call to order (Brienne)
- 6:30 President's Update (Brienne)
- 6:35 Finance Committee (Lawrence)
  - Understanding non-profit finances and reporting
  - Quarterly financial review
- 6:45 Fundraising Committee (Rocky)
  - Update on work to date
- 7:00 Executive Director's Update (Brian)
  - Strategic Plan Progress Report
  - Hiring update
  - Upcoming events
- 7:20 Secretary's Update (Amandeep)
  - July meeting minutes (Approval item)
  - board@ email report and summary
- 7:25 Audit Committee (Paul)
  - Auditor findings discussion (Approval Item)
- 7:45 Board Development Committee (Zack)
  - Update on Board elections
    - Timeline, process and materials
    - Candidate and member communications and engagement
    - Board's role in the process
  - Proposal for adopting Ranked Choice Voting in 2017 (Approval Item)
- 8:05 Strategic Planning Committee (Shirley)
  - Recap of "Bike Talks: Growing Our Movement" event
  - Meeting schedule
- 8:10 Personnel Committee (Jenn)
  - Update on work to date
- 8:15 Closed Session - Political Endorsements (Amandeep)
- 8:45 Adjourn (Brienne)

*Note re: Member Comments: The Board has a significant amount of items to review and discuss at the August 2016 meeting. If time permits, the President will invite member comments (2-minute time limit) before Closed Session. Members are encouraged to email feedback to [board@sfbike.org](mailto:board@sfbike.org) in advance of the meeting. All emails to [board@sfbike.org](mailto:board@sfbike.org) go to the President, Secretary and Executive Director and are shared with the Board in advance of the meeting. As a reminder, this is an all-volunteer non-profit Board that commits a significant amount of hours for committee work, fundraising, and events in addition to the scheduled Board meetings; therefore, out of respect for their time and personal commitments, we aim to adhere to the scheduled start/end times whenever possible. Thank you for your support and understanding.*