

**San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, September 27, 2016
6:30 – 8:15 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)
 - Maternity leave coverage

- 6:35 Fundraising Committee (Rocky)
 - Update on work to date

- 6:45 Executive Director's Update (Brian)
 - Strategic Plan Progress Report
 - Driver education and Uber
 - Upcoming events

- 7:20 Secretary's Update (Amandeep)
 - August meeting minutes (Approval Item)
 - Summary of board@ emails

- 7:25 Governance Committee (Andy Th)
 - Proposal to clarify bylaws language re: majority vote (Approval Item)

- 7:35 Board Development Committee (Lisa)
 - Updates on process, timeline, Board role
 - Request for approval of process, as recommended by Committee (Approval Item)

- 7:50 Strategic Planning Committee (Shirley)
 - Update on strategic planning process and timeline

- 8:05 Personnel Committee (Brianne)
 - Update on work to date

- 8:10 Member General Comments (2 min. time limit)

- 8:15 Adjourn (Brianne)