

**San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, October 25, 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 (Lawrence)
- 6:30 President's Update (Lawrence)
- 6:35 Fundraising Committee (Rocky)
 - Update on work to date
- 6:45 Executive Director's Update (Brian)
 - Strategic Plan Progress Report
 - Upcoming events
- 7:20 Secretary's Update (Amandeep)
 - August and September meeting minutes (Approval Item)
 - Summary of board@ emails
- 7:25 Board Development Committee (Leah)
 - Recap board elections process, timeline, and next steps
- 7:35 Strategic Planning Committee (Shirley)
 - Update on strategic planning process and timeline
- 7:40 Member General Comments (2 min. time limit)

Closed Session

- 7:50 Personnel Committee (Jenn)
 - Executive Director performance review update
- 8:00 Board Development Committee (Leah)
 - Skills/needs and candidate review
- 8:30 Adjourn (Lawrence)