

**San Francisco Bicycle Coalition  
Board of Directors Meeting  
Tuesday, November 29, 2016  
6:30 – 8:05 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)
  - Appointing 2016 Education Fund Board (Approval Item)
- 6:40 Fundraising Committee (Rocky)
  - Update on work to date
  - Winterfest
  - End of year appeals
- 6:50 Endorsements Committee (Janice)
  - Bike the Vote - Elections Recap
- 7:00 Executive Director's Update (Brian)
  - Strategic Plan Progress Report
  - Upcoming events
- 7:25 Secretary's Update (Amandeep)
  - October meeting minutes (Approval Item)
  - Summary of board@ emails
- 7:30 Board Development Committee (Leah)
  - Update on Board elections
  - 2017 planning
- 7:40 Personnel Committee (Jenn)
  - Update on work to date
- 7:45 Strategic Planning Committee (Shirley)
  - Update on work to date
- 7:55 Member General Comments (2 min. time limit)
- 8:05 Adjourn (Brianne)
- 8:05 Closed Session
  - Strategic Planning Committee – Consultant Selection (Shirley)