

**San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, November 28, 2017 6:30–8:30pm
1720 Market Street**

AGENDA

- 6:30 Call to order, introductions
- 6:35 Consent calendar
- October 2017 meeting minutes (Action: Approve)
 - Appointing 2017 Education Fund Board (Action: Approve)
- 6:40 President's report
- Correspondence (board@ emails etc)
- 6:45 Executive Director's report (Brian)
- Monthly update on 2012-2017 Strategic Plan progress
- 6:55 Public comment
- Comments from members and guests regarding bicycling and the SFBC are welcome;
we ask that you please be succinct and respectful*
- 7:00 Committee Reports
- Finance (Lawrence) (10 mins)
- Fundraising (Tracy, for Leah) (10 mins)
- Board Development (Rocky) (10 mins)
- Governance (Adam) (2 mins)
- Audit (Deep) (2 mins)
- Membership (Mary Kay) (10 mins)
- Strategic Planning (Shirley) (30 mins)
- SF Bicycle Coalition 2018-2022 Strategic Plan (Action: Approve)
- 8:15 Closed session (if required)
- 8:25 Reflection
- 8:30 Adjourn