

**San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, September 9, 2014 6:30-8:30pm
833 Market Street, 10th Floor**

AGENDA

- 6:30 Call to order & introductions (Lawrence)
- 6:31 Approve Consent Calendar (Deep) *please review materials prior to meeting*
- July meeting minutes
 - Approve Board Policy changes, see Memo in Board packet (Lawrence)
 - No longer require reps from campaigns to Endorsement Committee meetings
 - Add policy on Board members' public statements re: endorsements
- 6:35 Executive Director Report (Leah)
- Program Report highlights
- 6:50 Committee Updates
- Development Committee (Rocky, 10 mins)
 - Membership Committee (Mo, 5 mins)
 - Finance Committee (Lainie, 5 mins)
- 7:10 Member General Comments
- 7:15 Closed Session
- Endorsements Committee: Discuss and approve Nov'14 endorsements (Carrie, 20 mins)
 - Personnel/Search Committee: (Daniel, 45 mins)
 - Board Development Committee: Discuss 2015 Board nominations (Carla, 10 mins)
 - Additional Board discussion
- 8:30 Adjourn (Lawrence)

Upcoming, key SF Bicycle Coalition Events:

- + Tour de Fat: September 13, 10am-5pm, GGPark (volunteers still needed in afternoon!)
- + Hardly Strictly Bluegrass Bike Ride: October 5, early a.m., GGPark
- + Annual member meeting: October 8, 6pm, SFBC office (asking 6+ Board members attend)
- + possible House Party @ Carl Bettag: Tues, October 21, early evening
- + Board-staff mingle: (immediately before Board meeting) Oct. 28, 5:30pm, SFBC office
- + Next Board meeting: October 28, 6:30pm, SFBC office
- + Winterfest!!! Sunday, November 16, Metreon