

**San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, February 24, 2014 6:30–8:30pm
833 Market Street, 10th Floor**

AGENDA

- 6:30 Call to order & introductions (Lawrence)
- 6:30 Approve Consent Calendar (Deep) *please review materials prior to meeting*
 - November meeting minutes
- 6:32 Executive Director Report
 - Program Report highlights (Noah & Tyler)
 - Rent (Noah & Frank)
- 6:55 Board Roles, Responsibilities, and Communications
 - Review conflict of interest, esp. around media (Lawrence)
- 7:00 Fund raising Committee
 - FY15–16 Development goals (Brian)
 - Committee updates (Rocky)
- 7:20 Board Development
 - Approve Committee appointments and chairs and officers (Lisa)
- 7:25 Finance Committee
 - December quarterly financials (Mark & Frank)
 - Budget approval timeline (Mark, 5 mins.)
- 7:40 Committee Updates
 - Membership Committee (Mo)
 - Audit Committee update (Lawrence)
- 7:50 Member General Comments (2 min. time limit)
- 8:00 Approve Closed Session
- 8:30 Adjourn (Lawrence)