

**San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, January 26, 2016 6:30–8:30pm
1720 Market Street**

AGENDA

Please review materials prior to meeting

- 6:30 Call to order, introductions (Lawrence)
- 6:40 Board election results recap (Deep)
- Discuss and vote on issues regarding “majority” clause of the with regard to potential vacancies, appointments & next steps.*
 - Discuss vote verification idea
- 7:05 Approve Consent Calendar (Deep)
- November meeting minutes
 - December meeting minutes
- 7:06 Executive Director’s report (Margaret)
- Strategic Plan implementation report highlights
- 7:20 Fundraising Committee update (Rocky and Brian)
- 2015 Year-end appeal
 - Committee updates
- 7:45 Board Development Committee update (Brianne)
- Discuss and approve officers and committee chairs
 - New Board member orientation
 - Board retreat
- 8:00 Member General Comments (2 min. time limit)
- 8:10 Adjourn (Lawrence)

* The bylaws (Article IV, Section 11.A.v) state that candidates are elected to the Board by a majority of the returned ballots. The 5th through 7th place candidates in this Board election did not receive such a majority. The bylaws are unclear as to how to treat candidates who did not receive a majority but nonetheless received the next highest numbers of votes. We will be discussing this issue and the advice of legal counsel.