

**San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, April 25, 2017 6:30–8:30pm
1720 Market Street**

AGENDA

- 6:30 Call to order, introductions
- 6:35 Consent calendar
- March 2017 meeting minutes (Action: Approve)
- 6:40 Public comment
- Comments from members and guests regarding bicycling and the SFBC are welcome; we ask that you please be succinct and respectful*
- 6:50 President's report
- Correspondence (board@ emails etc)
- 6:55 Committee Reports
- Finance (Lawrence) (15 mins)
- Fiscal-Year-End Financial Review
- Fundraising (Leah) (15 mins)
- Update on current fundraising progress from staff
 - Top priority: Soliciting Golden Wheel sponsorships
 - Status of Board fundraising commitments (please review before meeting)
 - Scheduling out 2017 house parties (please consider your plans to host)
- Audit (Deep) (2 mins)
- Personnel (Jenn) (2 mins)
- Strategic Planning (Shirley) (10 mins)
- Membership (Mary Kay) (2 mins)
- Board Development (Rocky) (5 mins)
- Governance (Adam) (10 mins)
- 7:55 Executive Director's report (Brian)
- Monthly update on 2012-2017 Strategic Plan progress
- 8:15 Closed session (if required)
- 8:25 Reflection