

**San Francisco Bicycle Coalition  
Board of Directors Meeting  
Tuesday, May 23, 2017 6:30–8:30pm  
1720 Market Street**

**AGENDA**

- 6:30 Call to order, introductions
- 6:35 Consent calendar
  - March 2017 meeting minutes revision (Action: Approve)
  - April 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) (0 mins)
  - Fundraising (Leah) (10 mins)
  - Audit (Deep) (0 mins)
  - Personnel (Leah in lieu of Jenn) (5 mins)
    - Update on ED review process
  - Strategic Planning (Shirley) (10 mins)
    - Blog post summarizing the Member Open House (Action: Approve)
  - Membership (Mary Kay) (5 mins)
  - Board Development (Rocky) (5 mins)
  - Governance (Adam) (30 mins)
    - Rank Choice Voting proposal (Action: Approve)
- 8:05 Executive Director's report (Brian)
  - Monthly update on 2012-2017 Strategic Plan progress
- 8:15 Closed session (if required)
- 8:25 Reflection