

**San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, June 27, 2017 6:30–8:30pm
1720 Market Street**

AGENDA

6:30 Call to order, introductions

6:35 Consent calendar

- May 2017 meeting minutes (Action: Approve)

6:40 Executive Director's report (Brian)

- Monthly update on 2012-2017 Strategic Plan progress

6:50 Public comment

*Comments from members and guests regarding bicycling and the SFBC are welcome;
we ask that you please be succinct and respectful*

7:00 Committee Reports

Governance (Adam) (30 mins)

- Correspondence (board@ emails)
- Board election process – proposal for bylaw amendment (Action: Approve)

Board Development (Rocky) (5 mins)

Finance (Lawrence) (5 mins)

Fundraising (Leah) (10 mins)

Audit (Deep) (5 mins)

Personnel (Jenn) (5 mins)

Strategic Planning (Shirley) (15 mins)

Membership (Mary Kay) (5 mins)

8:20 Closed session (if required)

8:25 Reflection