

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

**AGENDA**

- 6:30 Call to order, introductions
- 6:35 Consent calendar
  - June 2017 meeting minutes (Action: Approve)
- 6:40 President's report
  - Correspondence (board@ emails etc)
- 6:45 Executive Director's report (Brian)
  - Monthly update on 2012-2017 Strategic Plan progress
- 6:55 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 Closed session – Personnel Committee (Jenn)
  - Executive Director review (Action: Approve)
- 7:20 Committee Reports
  - Governance (Adam) (10 mins)
  - Board Development (Rocky) (5 mins)
  - Finance (Lawrence) (15 mins)
  - Fundraising (Leah) (10 mins)
  - Audit (Deep) (10 mins)
    - Draft Audit (Action: Approve)
  - Strategic Planning (Shirley) (15 mins)
  - Membership (Mary Kay) (5 mins)
- 8:30 Reflection
- 8:35 Adjourn