

**San Francisco Bicycle Coalition**  
**Board of Directors Meeting**  
**Tuesday, May 22nd, 2018 6:30 – 8:30pm**  
**Call-In Number: (319) 527-3512; 811184#**  
**Contact the Board: [board@sfbike.org](mailto:board@sfbike.org)**

<b>Item</b>	<b>Time</b>	<b>Topic</b>	<b>Purpose</b>	<b>Presenter</b>
1	6:30 PM	Call to order		Nic Jay Aulston
2	6:30 - 6:35PM	Introductions	Information	All
3	6:35 - 6:40PM	Consent calendar a) April 24 meeting minutes	Action	Nic Jay Aulston
4	6:40 - 6:45PM	Old Business a) Previous Action Items b) Rules of Engagement/board norms	a) Information b) Information	a) Jeremy Pollock b) Board Dev Rep
5	6:45 - 6:55PM	President's Report a) Volunteer to track action items b) Volunteer note taker on white board	Information	Nic Jay Aulston
6	6:55 - 7:10PM	Executive Director's Report	Information	Brian Wiedenmeier
7	7:10 - 7:20PM	General Public Comment	Information	Guests
8	7:20 - 8:00PM	Committee Reports a) Fundraising Committee b) Membership Committee c) Director Elections Committee d) Personnel Committee	a) Information b) Action c) Action d) Information	a) Marie Jonas b) Shirley Johnson c) Jiro Yamamoto d) Andy Thornley
9	8:00 - 8:15PM	At-large members appointments to committees	Discussion	Jiro Yamamoto
10	8:15 - 8:25PM	New Business a) Director general comments/requests	Information	Nic Jay Aulston
11	8:25 – 8:30PM	Action Items Review	Information	Volunteer Action Item Tracker
12	8:30 PM	Announcements/Adjournment	Action	Nic Jay Aulston