Working Bikes Annual Meeting Agenda
February 3rd, 2021

1. Call to order - 7:15 PM
   a. Introductions/In attendance
2. Approval of December 2nd, 2020 minutes
3. Community Partner Presentation - Ben Voss video / Jon Voss from Africycle!
4. Community Partner Presentation - Derek Brown, Boxing Out Negativity
5. Board of Directors elections
   a. 2 year terms, up for renewal, slate proposed:
      i. Phil Kaplan
      ii. Michael “Magic” Santomauro
      iii. Jerry Cohen
      iv. Dalia Garcia
      v. Caronina Grimble
6. Officer elections - proposed slate
   a. President - Phil Kaplan
   b. Vice President - Amy Little
   c. Treasurer - Jim Lindsey
   d. Secretary - Dave Gorman
7. Annual Report Review
8. Operations updates
   a. Storefront
   b. Service Department
   c. Collections and incoming donations
   d. Staffing update
9. Brandon’s & Kitchen Crew Updates
   a. Brandon’s reorganization
   b. Volunteer schedule
10. Tik Tok Task Force
11. International Donation Updates
    a. CESTA - Schwinn project through 2021
    b. VBP Sierra Leone
    c. 2021 shipping estimates
12. Cycle of Power/Peace
    a. NLCCC GROWSS subcommittee and Holiday Kids’ Bike Giveaway - Recap
    b. Cycling Champion programming - new neighborhoods
    c. Upcoming Rides / donations
13. Other Committee Updates
14. Additional Business