

Working Bikes Annual Meeting Agenda

April 5, 2023; 6:30-8:00 PM

- 1. Call to order (following potluck at 6:00) 6:30
 - a. Introductions/In attendance
- 2. Approval of February 1, 2023 meeting minutes 6:40
- 3. Community Partner Presentation; Derek Brown, Boxing Out Negativity 6:45
- 4. International Partner Update; Jesus Mariela, CESTA, El Salvador- 7:00
- 5. Strategic Plan Work Underway! 7:15
 - a. Volunteer Committee Grow and Support our Volunteer Community
 - b. Building Committee Improve Functionality of our Building
 - c. Executive Committee Advance our leadership—local, national, global
 - d. Communications Committee Improve our Communications and Storytelling
 - e. Equity Committee (laying the groundwork with training) Institutionalize our commitment to equity and social/racial justice
- 6. Operations Updates 7:45
 - a. Storefront / Service
 - b. Production
 - c. Collections / Shipping
 - d. Bike Chicago
- 7. Additional Business 7:55
 - a. READI Chicago is ready!
- 8. Adjourn 8:00