



Working Bikes Annual Meeting Agenda

February 7, 2024; 6:30-8:30 PM

1. Call to order - 6:30
 - a. Introductions/In attendance
 - b. Community Agreements reading
2. Approval of December 6, 2023 minutes - 6:40
3. Board of Directors Elections - 6:45
 - a. Proposed slate for vote (2-yr terms, except as noted):
 - i. Kim Clark
 - ii. Ellen Gibbon
 - iii. Dave Gorman
 - iv. Amy Little
 - v. Claire Meyers (for 1-yr term for biannual balance)
 - vi. Olin Postlewait
 - vii. Lee Ravenscroft
 - viii. Shameka Turner
 - b. Continuing terms (no vote needed):
 - i. Jerry Cohen
 - ii. Mark Dabrowski
 - iii. Dalia Garcia
 - iv. Caronina Grimble
 - v. Phil Kaplan
 - vi. Devon Snyder
 - c. Thank you to outgoing Board Members Ruth Rosas and Angela Taylor
4. Officer Elections - proposed slate for vote - 7:00
 - a. President - Dave Gorman
 - b. Vice President - Dalia Garcia
 - c. Treasurer - Mark Dabrowski
 - d. Secretary - Amy Little
5. Community Partner Update – Sam Davis, READI Program, Heartland Alliance- 7:05
6. International Partner Update – Samuel Terán, Foro Mundial de la Bicicleta 12- 7:25
7. Our 2023 Numbers / Annual Report Preparation - 7:45
8. Our 2024 Budget Preparation - 7:55
9. Committees & [Strategic Plan](#) Goals Update - 8:00
 - a. Volunteer Community – Goal #1: Grow and Support our Volunteer Community
 - b. Building Committee – Goal #2: Improve Functionality of our Building
 - c. Communications Committee – Goal #3: Improve Communications & Storytelling
 - d. Goal #4: Institutionalize our Commitment to Equity and Social/Racial Justice
 - e. Executive Committee – Goal #5: Advance our Leadership; Local, National, Global
10. Additional Business - 8:25
11. Adjourn - 8:30