



## Agenda:

# Board of Directors Meeting

November 19, 2019 6 pm

1. Call to Order and Roll Call
2. Any changes to the agenda?
3. One Minute Updates from Board members and Advisers
  - Introduction of Interim Executive Director
  - Introduction of guests
4. Consent items (approval by voice vote in one motion)
  - Board meeting minutes 10/31/19 and 11/13/19  
[2019-10-31 draft Board minutes v4](#)
  - Financial Report 10/31/19  
[SB Bike Profit & Loss 2019\\_10\\_31.pdf](#)  
[SB Bike Budget v Actual 2019\\_10\\_31.pdf](#)  
[SB Bike Balance Sheet 2019\\_10\\_31.pdf](#)
5. Reports
  - Update on Programs: Christine Bourgeois, Programs Coordinator/Director
  - Report from Policy Committee: Dan Fishbein, Chair
    - a. Places for Bikes Community Surveys and City Snapshots 2020.
6. Action Items
  - Cycle Cal Coast MOU: Diana O'Connell
    - a. recommendation re: ratification and fiscal sponsorship:  
[CC MOU EXHIBIT\\_A-Revised10-23-19.docx](#)
7. EOY appeal: letters from Board
8. Announcement of next meeting: January 28, 2020 6 pm
9. Adjourn

