



## **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