



## **Working Bikes Annual Meeting Agenda**

February 1, 2023; 6:30-8:00 PM

1. Call to order - 6:30
  - a. Introductions/In attendance
  - b. General Membership Meetings are now proposed be 6:30 to 8:00 with gathering with shared food and drinks starting at 6:00, if most agree to this change.
2. Approval of December 7, 2022 minutes - 6:40
3. Board of Directors Elections - 6:45
  - a. 2-year terms, proposed slate:
    - i. Phil Kaplan
    - ii. Mark Dabrowski
    - iii. Jerry Cohen
    - iv. Dalia Garcia
    - v. Caronina Grimble
    - vi. Ellen Gibbon
    - vii. Devon Snyder
  - b. Thank you to outgoing Board Member Mike Santomauro
4. Officer Elections - proposed slate - 6:50
  - a. President - Jim Lindsey
  - b. Vice President - Phil Kaplan
  - c. Treasurer - Amy Little
  - d. Secretary - Dave Gorman
5. Community Partner Presentation – Angel, SAFE Ambassadors - 6:55
6. International Partner Update - 7:10
7. Our 2022 Annual Numbers - 7:15
8. Our 2023 Annual Budget - 7:25
9. Strategic Planning Update -7:35
10. Operations Updates - 7:45
  - a. Storefront
  - b. Service Department
  - c. Volunteering
  - d. Collections and donations
  - e. Staffing
  - f. Bike Chicago
11. Additional Business - 7:55
12. Adjourn - 8:00