



## Working Bikes General Meeting Agenda

December 6, 2023; 6:30-8:00 PM

1. Call to Order (following potluck at 6:00) - 6:30
  - a. Introductions/In attendance
  - b. Community Agreements reading
2. Approval of August 2, 2023 meeting minutes - 6:40
3. International Partner Presentation; Dennis Nyambworo, Abercrombie & Kent Philanthropy's Uganda Coordinator – 6:45 (see brochure at this [link](#).)
4. WB Impact Presentation; DaiGianna Williams and Spencer Zanck, University of Illinois Chicago Working Bikes Interns – 7:05
5. Committees & [Strategic Plan](#) Goals Update - 7:20
  - a. Volunteer Community – Goal #1: Grow and Support our Volunteer Community
    - i. Current volunteering times & upcoming needs, whiteboard up front
  - b. Building Committee – Goal #2: Improve Functionality of our Building
    - i. Ramp to 24<sup>th</sup> Place door being designed
    - ii. Further consideration to be given for ADA accommodations, floor layout and storefront
  - c. Communications Committee – Goal #3: Improve Communications & Storytelling
    - i. Collecting photos and videos from COP recipients and our activities for newsletters, social media and press. Will begin work on our Annual Report.
  - d. Goal #4 (All Committees & Individuals): Institutionalize our Commitment to Equity and Social/Racial Justice
    - i. Justice at Work online program completed
  - e. Executive Committee – Goal #5: Advance our Leadership; Local, National, Global
    - i. Watching the status of “Bicycles for Growth / Bicycles for Rural African Transport Act” ([S.4962](#))
    - ii. Developing Partners in Madison
      1. Wheels for Winners
      2. Free Bikes 4 Kidz
      3. Dream Bikes
      4. Trek
    - iii. Additional news of our local, national & international partners
6. Board of Directors Updates
  - a. Resignation of Jim Lindsey as President
  - b. Nomination of Kim Clark to fill the vacated seat
  - c. Call for nominations for Board Service
7. Operations Updates - 7:45
  - a. Storefront / Service
  - b. Production
  - c. Collections / Shipping
  - d. Bike Chicago / Cycle of Power Giveaways
  - e. Community events

- i. Holiday Bike Giveaway of 200-250 bikes through Latinos Progresando, Stone Temple Baptist Church, Outside the Walls Ministry, Enlace and Boxing Out Negativity
  - f. 24<sup>th</sup> Anniversary Party Recap
- 8. Additional Business - 7:55
- 9. Adjourn - 8:00