



## Working Bikes General Meeting Agenda

April 3, 2024; 6:30-8:30 PM

*Our Mission is to strengthen local and global communities by giving donated bicycles new life and redistributing them as tools for self-determination.*

*Our Vision is to work toward a world where everyone has access to bicycle transportation – whether in Africa, Latina America, or Chicago – and where bicycles are the most reliable, sustainable, and environmentally friendly transportation available!*

1. Call to Order - 6:30 (please sign in)
  - a. Brief Introductions/In attendance
  - b. Community Agreements as Posted
2. Approval of February 16, 2024 minutes - 6:40
3. Board of Directors Elections - 6:45
  - a. Proposed slate for vote (2-yr terms):
    - i. Dave Gorman
    - ii. Amy Little
    - iii. Claire Meyers
    - iv. Olin Postlethwait
    - v. Lee Ravenscroft
    - vi. Faraz Hussain
    - vii. Reshorna Fitzpatrick
  - b. Continuing terms (no vote needed):
    - i. Jerry Cohen
    - ii. Mark Dabrowski
    - iii. Dalia Garcia
    - iv. Caronina Grimble
    - v. Phil Kaplan
    - vi. Devon Snyder
    - vii. One vacancy is being carried forward due to Kim Clark's recent resignation. Will seek another financial expert to replace her.
  - c. Thanks to outgoing Board Members Ruth Rosas, Angela Taylor, and Ellen Gibbon
4. Officer Elections - proposed slate for vote (1-yr terms) - 7:00
  - a. President - Dave Gorman
  - b. Vice President - Dalia Garcia
  - c. Treasurer - Amy Little
  - d. Secretary - Mark Dabrowski
5. Partner Update - Alejandro Manga Tinoco - 7:05
6. Annual Report Review - 7:30
7. 2024 Budget Highlights- 7:55
8. Committees & [Strategic Plan](#) Goals Update - 8:00
  - a. Volunteer Committee – 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
9. Additional Business - 8:25
10. Adjourn - 8:30