AGENDA

SBAB Retreat September 20, 2016

6 to 8pm, Seattle Municipal Tower Room 3832

1. (30 minutes) Icebreaker/Introduction: Each SBAB member input:

* “What is the best or worst experience on your bike this year (2016)?
* “Why did you want to be on SBAB and what are your own top goals on SBAB for 2016-17?”

1. (30 minutes) Leadership Positions and Working Groups for 2016-17

* Goal of robust leadership group
* Discuss and confirm SBAB members to fill 2016-17 positions for Chair/Co-Chairs; Secretary
* Proposal: Use the three BMP geographic groups (North; Central; South) as overall SBAB working groups through which advisory letters and project issues would be assigned and addressed; each group could freely communicate on advisory letters and other issues in compliance with OPMA (Open Public Meetings Act); each group would have a lead and that person would be a Vice-Chair of SBAB and part of the leadership group

1. (30 minutes) Agenda items for SBAB meetings for 2016-17

* Board member input/ideas on what topics/issues/projects they would like to see on SBAB monthly meeting agendas;
* Try to develop specific agenda topics for next several months; it would be great to try to set up mtg. agenda topic several months in advance, with Board member input
* Potential advisory letters

1. (20 minutes) Resources/Key Topics for SBAB members: new and old

* SBAB Advisory Handbook (2016)—Kristi’s draft; Board Handbook (2012)
* SBAB Website
* Website Bios and New Contact list
* Recorders at SBAB meetings and process for meeting notes
* OPMA overview and Onboarding Sessions that the City runs
* Working with/attending City Council/Trans. Committee mgts./Council members/SDOT and other City staff/Cascade Bike Club/Seattle Neighborhood Greenways/etc.

1. (10 minutes ) Wrap Up/Outstanding Items and Issues