# Bicycle Board: August 2017 General Meeting

**Date:** Thursday, August 3rd, 2017 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, \*Conference Room\*

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| **Clock Time** | **Duration (min.)** | **Topic** | **Discussion Leader** | **Desired Outcome** |
| 6:30 PM | 5 | Schmooze time | Everyone | All ready to start work |
| 6:35 PM | 5 | Agenda | Drew | July minutes approved, August agenda finalized |
| 6:40 PM | 10 | Open Action Items | Chip | Items reviewed, closed, and/or due date adjusted |
| 6:50 PM | 55 | Strategic Development | Drew | This will begin with a few ripe bananas on recent developments of grant monies. The desired outcome is simply for the board to engage in a meta-reflection of its current capacity and, if possible, to identify appropriate types of projects or issues that are reasonable to approach in light of this capacity. |
| 7:45 PM | 10 | New Action Items |  | List open items, responsible person, dates |
| 7:55 PM | - | Meeting Adjourned | Drew |  |

**Read-aheads 1)** July Minutes, Draft City Council Presentation

**Notes:**

Open Action Items are limited to 1 minute each and should follow the format below

* Item number was closed on date and requires follow up / new action item / ripe banana discussion OR…
* Item number remains open due to reason and requires follow up / new action item / ripe banana discussion and needs rescheduling to date

Potential Ripe Bananas (all ripe bananas are limited to 5-10 minutes, can include reports back from action items, and must make a request for future action)

**Open Action Items**

