



Community Streetcar Coalition

Board Meeting

MEETING NOTES

July 14, 2021

1. Introductions
2. Vote on Incoming Board Members **Approved Unanimously, Motion-Ethan Melon Second by Jon Schlegel**
 - Bob Post bob.post@aecom.com
 - Erik Yingling eyingling@stacywitbeck.com
 - Tom Gerend tgerend@kcstreetcar.org
 - Bill Umbenhaur bill.umbenhaur@tractionsystems.com
 - Henry Ikwut-Ukwa hukwa@valleymetro.org
3. Draft Work Plan for the Next Six Months
 - a. Board Meetings (typically every other month)
 - b. Quarterly Virtual Mini-Summit
 - c. Summit in Milwaukee **Priority-Committee Formation and Date**
 - d. Website Update **Priority-Updates to Information, including Board Members**
 - e. Social Media Strategy and Implementation
 - f. Membership Survey **Possible Questions: Topics for Summit & Webinars, Necessary Committees & Committee Interest, Priorities for the Coalition, General Membership Interest**
4. Summit
 - a. Dates **May was proposed for the Milwaukee Summit**

- b. Planning Committee **Recommended that current committee members asked as well as interest from the rest of the Board. Volunteers from the meeting: Andrew Plambeck, Dan Bower, Tom Gerend, and Curtis Ailes**
5. Mini-Virtual Summit
- a. Schedule **Late fall, possibly October/November recommended**
 - b. Planning Committee **Gina Thomas**
 - c. Topics **Survey membership**
6. Next Board Meeting: **September 8, 2021, 1 PM Pacific/2 PM Mountain/3 PM Central/4 PM East.**
Proposed Date: **Going forward, meetings will be held every other month on the second Wednesday, 1 PM Pacific/2 PM Mountain/3 PM Central/4 PM East.**
- Proposed Agenda
- i. Latest Headlines and Industry News (5-10 Minutes)
 - ii. Work Plan Update (5 Minutes)
 - iii. Committee Appointments and Updates (10 Minutes)
 - iv. Social Media Report (5 Minutes)
 - v. Virtual Summit Plans and Progress (10 Minutes)
 - vi. Annual Summit Plans and Progress (20-30 Minutes)
 - vii. Budget Report (5 Minutes)

ACTION ITEMS:

Executive Director

- **Review current Board and membership list and confirm existing members**
- **Update website with Board and membership**
- **Send Executive Director Scope of Work and Contract to the Board**
- **Review Committees and ask for volunteers for Summit and Mini-Virtual Summit Planning**
- **Send out reoccurring appointment for Board meetings.**

Chair

- **List of current committees and committee members**