



Lane Transit District

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**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
SPECIAL MEETING/WORK SESSION**

Thursday, May 7, 2015

3:00 p.m.

LTD Board Room

3500 E 17th Avenue, Eugene (in Glenwood)

No public testimony will be heard at this meeting.

A G E N D A

Page No.

- I. CALL TO ORDER
- II. ROLL CALL
Pierce _____ Gillespie _____ Yeh _____ Wildish _____
Necker _____ Grossman _____ Vacant _____
- III. PRELIMINARY REMARKS BY BOARD PRESIDENT (2 minutes)
- IV. ANNOUNCEMENTS AND ADDITIONS TO AGENDA (1 minute) 2
- V. WORK SESSION (120 minutes) 3
[Roland Hoskins]
 - A. Request for Proposal (RFP) Status Update
 - B. Leadership Characteristics
- VI. ADJOURNMENT

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact LTD's Administration office as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please call 682-6100 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments).

AGENDA ITEM SUMMARY

DATE OF MEETING: May 7, 2015

ITEM TITLE: ANNOUNCEMENTS AND ADDITIONS TO AGENDA

PREPARED BY: Jeanne Schapper, Executive Office Manager/Clerk of the Board

ACTION REQUESTED: None

BACKGROUND:

This agenda item provides a formal opportunity for the Board president to announce additions to the agenda, and also for Board members to make announcements or to suggest topics for current or future Board meetings.

ATTACHMENT: None

AGENDA ITEM SUMMARY

DATE OF MEETING: May 7, 2015

ITEM TITLE: REQUEST FOR PROPOSAL (RFP) STATUS UPDATE

PREPARED BY: Roland Hoskins, Director of Administrative Services

ACTION REQUESTED: None

BACKGROUND:

Staff will facilitate a discussion among the Board members to review the status of the executive recruitment Request for Proposals process and possible next steps.

ATTACHMENT: None

PROPOSED MOTION: None

AGENDA ITEM SUMMARY

DATE OF MEETING: May 07, 2015

ITEM TITLE: LEADERSHIP CHARACTERISTICS

PREPARED BY: Roland Hoskins, Director of Administrative Services

ACTION REQUESTED: None

BACKGROUND:

Staff will facilitate a discussion among the Board members to explore potential key leadership characteristics that will contribute to the future success of the organization. The Board members also will explore the organizational direction and focus for the next three to five years. No decisions or final outcomes are expected to be identified in this special Board meeting. It is anticipated that the Board have a clear description of the key characteristics when it meets on June 8, 2015.

ATTACHMENT: None

PROPOSED MOTION: None