



**RESOLUTION NO. 2021-07-21-038**

**APPROVAL OF STRATEGIC BUSINESS PLAN ADOPTION**

**WHEREAS**, the LTD Board has directed the General Manager to prepare a Strategic Business Plan for the district;

**WHEREAS**, the LTD Board has received information about the Strategic Business Plan development process and progress updates at its work session in February 2021, and at its regular meetings in April and June 2021;

**WHEREAS**, the Strategic Planning Committee has provided questions, comments, and input to strengthen the Strategic Business Plan development process at its regular meetings in January, March, April, and May 2021; and,

**WHEREAS**, the Strategic Planning Committee reviewed the draft Strategic Business Plan at its meeting in June and provided formal recommendation to the LTD Board to adopt the Strategic Business Plan at its July 14, 2021 meeting;

**WHEREAS**, there was extensive collaboration with the workforce to develop major elements of the Plan, including agency values, key tactics, and scorecards;

**NOW, THEREFORE, BE IT RESOLVED** that the LTD Board of Directors adopts the Fiscal Years 2022-2024 Strategic Business Plan as presented.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 21<sup>ST</sup> DAY OF JULY, 2021.

*Caitlin Vargas*

Caitlin Vargas (Jul 27, 2021 15:11 PDT)

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Board President, Caitlin Vargas