



BOARD OF DIRECTORS RETREAT
DECEMBER 1, 2021

AGENDA

NOTES

AM

11:30 LUNCH

PM

12:00 **Welcome and Introductions**
Caitlin Vargas, Board Chair

12:10 **Board Training**
SDAO

1:10 **Exploring the Role of the Board: Mock Scenarios**
TransPro Consulting

1:40 **BREAK**

1:50 **Role of Board - Oversight**

2:10 **Preparing for 2022**

3:05 **Looking Ahead**

3:20 **BREAK**

3:30 **Executive Search – General Manager**

4:35 **2022 Calendar Year: Key Items**

4:50 **BREAK**

5:00 **Board Conversation**

CORE QUESTIONS

What are the preferred values of the General Manager?

Externally or internally focused?

What are the key competencies?

What are desired experiences?

Key criteria for evaluation of candidates?

Great organization or great transit agency?