



**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING**

BOARD RETREAT

Wednesday, December 01, 2021

12:00 p.m. – 6:00 p.m.

IN-PERSON ONLY MEETING

Lane Community College – Building 19 – [Campus Map](#)

4000 E 30th Ave, Eugene, OR 97405

No public testimony will be heard at this meeting.

AGENDA - Revised

	<u>ITEM</u>	<u>Time</u>	<u>Page</u>
I.	CALL TO ORDER	12:00 p.m.	
II.	ROLL CALL <input type="checkbox"/> Caitlin Vargas (President) <input type="checkbox"/> Pete Knox <input type="checkbox"/> Don Nordin (Treasurer) <input type="checkbox"/> Emily Secord (Secretary) <input type="checkbox"/> Michelle Webber <input type="checkbox"/> Gino Grimaldi <input type="checkbox"/> Susan Cox		
III.	WELCOME & INTRODUCTIONS [President Vargas]		
IV.	BOARD TRAINING [George Dunkel - Special Districts Association of Oregon]	12:10 p.m.	
V.	EXPLORING THE ROLE OF THE BOARD – MOCK SCENARIOS: [TransPro Consulting]	1:10 p.m.	
	<i>BREAK</i>	1:40 p.m.	
VI.	ROLE OF THE BOARD [TransPro Consulting] <ul style="list-style-type: none">• Activity versus outcomes• Oversight of outcomes• Empowering staff to manage delivery of outcomes	1:50 p.m.	
VII.	PREPARING FOR 2022 [Mark Johnson, TransPro Consulting] <ul style="list-style-type: none">• Quarterly Cadence of Performance Management• Interim General Manager Performance Review Process	2:10 p.m.	
VIII.	LOOKING AHEAD [Mark Johnson, TransPro Consulting] <ul style="list-style-type: none">• Timeline for FY2023 Planning	3:05 p.m.	
	<i>BREAK</i>	3:20 p.m.	

<u>Time</u>		<u>Page</u>
IX.	EXECUTIVE SEARCH – GENERAL MANAGER [Mark Johnson, TransPro Consulting] <ul style="list-style-type: none">• Review executive search process• Agency Priorities• Core Competencies	3:30 p.m.
X.	2022 CALENDAR YEAR – KEY ITEMS [Mark Johnson]	4:35 p.m.
	<i>BREAK</i>	4:50 p.m.
XI.	BOARD CONVERSATION [Mark Johnson]	5:00p.m.
XII.	ADJOURNMENT	6:00 p.m.

To request a reasonable accommodation or interpreter, including alternative formats of printed materials, please contact LTD's Administration office no later than 48 hours prior to the meeting at 541-682-5555 (voice) or 7-1-1 (TTY through Oregon Relay).