



## Board Retreat Agenda

Mesquite City Hall 757 N. S. Galloway Ave., Mesquite, TX 75149  
8:30 a.m.

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### **Routine Board Meeting Items 8:30 a.m. – 9:00 a.m.**

- Welcome, Opening Remarks, Introductions
- Consent Agenda
  - Consider Approval of May 18, 2021 Board Meeting Minutes
  - Consider Approval of May 18, 2021 Certified Agenda of Executive Session
  - Consider Approval of May 2021 Financial Statements
  - Consider Approval of June 2021 Financial Statements
  - Consider Approval of Revised Policy # 16 Holidays

### **Vision, Mission and Core Values 9:00 a.m. – 10:30 a.m.**

Moderated by Linda Pavlik, Pavlik and Associates

- Update Vision and Mission
- Develop Core Values
- Board Member Input and Discussion

### **Break 10:30 a.m. – 10:45 a.m.**

### **Growth and Expansion 10:45 a.m. – 12:00 p.m.**

- Presentation of Southern Dallas County Transit Study
  - Presented by Andrew Ittigson, AECOM and Shannon Stevenson, NCTCOG
- Funding and Grant Opportunities Update
- STAR Transit Service Planning
- Board Member Input and Discussion

### **Lunch Noon – 12:30 p.m.**

### **Goals and Objectives 12:30 p.m. – 1:45 p.m.**

- Status Report of Current Goals and Objectives
- Review Outcomes of 2021 Staff Retreat
- FY 2022 Budget Planning
- Board Member Input and Discussion

### **Branding and Board Engagement 1:45 p.m. – 2:15 p.m.**

- How To Describe the Agency
- Spreading the Word

### **Adjourn 2:30 p.m.**