

BOARD RETREAT

Date: August 28, 2025

Time: 9:00 am

Location: City of Mesquite; 757 N. Galloway Ave., Mesquite, TX 75149

8:45 AM – 9:00 AM Settling In – Coffee and Snacks**9:00 AM – 9:05 AM** Welcome, Opening Comments, and Invocation

- Jerry Dittman, Board Chairman, STAR Transit
- Johnny Dorsey, Chaplain, STAR Transit

9:05 AM – 10:00 AM North Central Texas Council of Governments Presentations

- Bobby Gomez, AICP, Senior Transportation Planner, NCTCOG
- Gypsy Gavia, Program Manager, NCTCOG
 - General NCTCOG Overview
 - Regional Planning

10:00 AM – 11:00 AM Strategic Plan – Process, Mission, Vision & Values

- Tommy Henricks, Executive Director, STAR Transit
- Kim Britton, Deputy Executive Director, STAR Transit

11:00 AM – 11:05 AM BREAK**11:05 AM – 11:35 AM** Strategic Plan – Work Plan and Scorecard

- Tommy Henricks, Executive Director, STAR Transit
- Kim Britton, Deputy Executive Director, STAR Transit

11:35 AM – 12:00 PM FY26 Budget

- Tommy Henricks, Executive Director, STAR Transit

12:00 PM – 12:15 PM LUNCH**12:15 PM – 12:30 PM** Business Agenda

- Consider Approval of June 17, 2025 Board Meeting Minutes and Certified Agenda of Executive Session
- Consider Approval of June 2025 and July 2025 Financial Statements

12:30 PM Adjourn