



AGENDA

Connect Transit Board Retreat
 McLean County Museum of History
 200 N Main St, Bloomington, IL 61701

December 10, 2021 5:30 - 8:30 p.m.
December 11, 2021 8:00 a.m. - 1:00 p.m.

Day 1

Friday, 12/10	
5:30	Meal & Unwind from the week
6:00	Introductions of Board Members (5 min each) <ul style="list-style-type: none"> • Name • Who do you represent? • Why did you join the Board? • What is the superpower you bring to the Board? What makes an effective meeting?
6:20	Meet the Connect Transit Leadership Team
7:00	Brief History of Transit Connect Transit <ul style="list-style-type: none"> • Who we are • How does Connect Transit compare to other agencies?
7:30	Kristen Joyner, KJ Backpack LLC
8:15	What do you hope for Connect Transit in the future? What to expect for Saturday.
8:30	Adjourn

Day 2

Saturday, 12/11	
8:00	Breakfast and Review

8:15	<p>Discussion: <i>Building a Solid Board-CEO Partnership</i> – Doug Eadie and David Stackrow</p> <ul style="list-style-type: none"> • Review chapters 2, 5 & 6 • Insights, key points and questions <p>The Legal side of the Board’s Role and Responsibilities</p> <ul style="list-style-type: none"> • Bylaws • Code of Ethics • Fiduciary responsibilities and maybe one other item. • How are Board members protected from their decisions? • How to communicate with one another without violating open meeting laws.
9:00	<p>Using Proper Communications Channels to Influence</p> <p>Exercise/Discussion</p>
9:45	Break
10:00	<p>The Fascinating World of Government Acronyms, Relationships and Compliance</p> <ul style="list-style-type: none"> • Reporting Relationships – FTA, IDOT, City/Town, Board • Compliance – NTD, Triennial Review, DBE, Title IV • Limitations – Charter Regs, School bus Regs, Buy America, 13C (5333b)
10:30	<p>Everything You Didn’t Know You Needed to Ask About Transit Finance</p> <ul style="list-style-type: none"> • How much does it cost to run transit effectively? • Where do we get money and how can we use it? • What are our Long-Term funding needs?
11:30	Working Lunch
12:00	The Future of Connect Transit
1:00	Homework Assignment and Adjourn