



Greater Cleveland
Regional Transit Authority

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MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on **Thursday, June 9, 2022** at the address listed below for consideration of the listed items and such other items that may properly come before the Board and be acted upon.

Board Retreat Location

Tri-C Corporate College Conference Center
4400 Richmond Road
Warrensville Heights, OH 44128
Room 206 (accessible by elevator and stairs)

In accordance with the Ohio Open Meetings Act and House Bill 51, signed into law on February 17, 2022 and effective immediately through June 30, 2022, this meeting will be live-streamed on RTA's Board Page www.RideRTA.com/board via the meeting date for staff and members of the public. House Bill 51 allows Board members to participate by telephone or video and be considered present as if in person. It also allows Board members to vote and be counted for the purpose of determining a quorum while attending by telephone or video. Members of the public may attend in-person.

The agenda will be posted on RTA's website at (www.riderta.com/board), on RTA's Facebook page, and RTA's Twitter page.

Time: 9:00 a.m. 5:00 p.m. RTA Board Retreat – agenda attached.

India L. Birdsong
General Manager, Chief Executive Officer

ILB:tab
Attachment

AGENDA

GCRTA Board of Trustees 2022 Retreat – 6/9/22

TIME	TOPIC
8:30 -9:00	Continental Breakfast
9:00– 10:45	<ul style="list-style-type: none"> • Welcome by Tri-C Corporate College, India Birdsong, RTA CEO & GM, and Rev. Charles P. Lucas, President of the Board <ul style="list-style-type: none"> • Overview/Introductions • Shared Agreements-Ground Rules • Understanding and Celebrating Today <ul style="list-style-type: none"> • Role of Board/Public Boards • Exploring Trust and Building Deeper Trust-Based Relationships
10:45 -11:00	BREAK
11:00 – 12:15	<ul style="list-style-type: none"> • (Con't) Exploring Trust and Building Deeper Trust-Based Relationships <ul style="list-style-type: none"> • Creating a Great Culture and Inclusive Environment
12:15 – 12:45	<p>Comments by Rev. Charles P. Lucas, President of the Board</p> <p>Board Housekeeping Items</p> <p>LUNCH</p>
12:45 – 1:30	<ul style="list-style-type: none"> • MBTI STEP II – Understanding Individual Preferences and Ways of Interacting and Communicating More Effectively
1:30– 2:45	<ul style="list-style-type: none"> • Preparing for Group Discussions <p>Breakout & large group deliberations (operations, safety, workforce)</p>
2:45 -3:00	BREAK
3:00 - 4:00	(Con't) Breakout Groups and Group Discussion (data, surveys and metrics)
4:00 – 4:30	<ul style="list-style-type: none"> • Comments by India Birdsong, RTA CEO and General Manager: Reflections on Today and Going Forward (with Qs and As)
4:30 – 5:00	<ul style="list-style-type: none"> • Pulling It Together – Revisit Shared Agreements/Ground Rules <ul style="list-style-type: none"> • Takeaways/Next Steps • Communication Messages from this Group to Others • Reflections/Closing Comments