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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 <u>Friday</u>, <u>January 26</u>, <u>2024</u> 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 238 (accessible by elevator and stairs)

This meeting will be in person only. It will not be live streamed. 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. - 4:45 P.M.

RTA Board of Trustees Retreat - agenda attached

India L. Birdsong Terry

General Manager, Chief Executive Officer

IBT:tab Attachment

Scan this QR code to access the meeting schedule, live streams and meeting materials.





2024 GCRTA Board Retreat Agenda

Friday, January 26, 2024

8:30 a.m. to 4:45 p.m.

<u>Time</u>	<u>Activity</u>
8:30 a.m.	Continental Breakfast
9:00 a.m.	Check-In, Introductions & Welcome
9:15 a.m.	Deep Listening Practice (Reminding people levels of listening and how to deepen them)
10:15 a.m.	Breaking Down Biases ("Resist the WHY")
11:00 a.m.	Building Empathy (Organizational Focus)
Noon	Lunch Break
12:30 p.m.	Strategic Planning Session – Facilitated session for GCRTA Trustees and agency leadership
1:15 p.m.	Strategic Planning Feedback – Facilitated session for GCRTA Trustees and agency leadership
2:00 p.m.	Sharing Your Stretch (identifying greatest obstacles, used in most creative problem-solving moments)
2:45 p.m.	Unique attributes (What's the superpower you should tap me for and how does that support our strategy work?)
4:15 p.m.	General Manager & CEO Report-Out and Updates
	<u>Executive Session Requested</u> : To consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official.
4:45 p.m.	Wrap and Close