

## Board Working Session Agenda

Friday, January 20, 2023

8:30 a.m. – 3:30 p.m.

Continental Breakfast - 8:30 a.m.

RTA Board Room, 1240 West 6<sup>th</sup> Street, Cleveland, OH 44113

TIME	AGENDA ITEM	PRESENTER(S)
8:45 – 9 a.m.	<b>Welcome</b>	<b>India L. Birdsong Terry</b> , General Manager, Chief Executive Officer
9-10:30 a.m.	<b>Crisis Communication Training</b>	<b>INTRODUCTION OF HENNES</b> <b>Natoya J. Walker Minor</b> , DGM, Administration and External Affairs and <b>Robert Fleig</b> , Public Information Officer/Spokesperson  <b>PRESENTER:</b> <b>Bruce M. Hennes</b> , Hennes Communications, LLC
10:30 – 11:15 a.m.	<b>Ethics &amp; Administrative Matters</b> <ul style="list-style-type: none"> <li>• Procurement Overview</li> <li>• P-card: <ul style="list-style-type: none"> <li>○ Overview</li> <li>○ Financial Institutions Overview</li> </ul> </li> </ul>	<b>Melinda Dangelo</b> , Director of Procurement and <b>Anna Hlavacs</b> , Senior Counsel, Contracts, Real Estate, Admin Law  <b>Rajan D. Gautam</b> , DGM, Finance
11:15 a.m. – Noon	<b>Board Governance Overview</b> <ul style="list-style-type: none"> <li>• Recap of Board’s Role from June 2022 Retreat</li> <li>• GCRTA Bylaws and Code Book Chapter 220</li> <li>• Executive Session Requested <ul style="list-style-type: none"> <li>○ To consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official; and</li> <li>○ To enable the Board to conference with GCRTA attorneys for information-gathering, fact-finding, and to receive legal advice.</li> </ul> </li> </ul>	<b>Janet E. Burney</b> , General Counsel, DGM, Legal Affairs  <b>George Fields</b> , DGM, Human Resources Division
<b>Noon – 12:45 p.m.</b> <b>LUNCH</b>		
12:45-1:30 pm	<b>2023 Board Travel Plan</b> <ul style="list-style-type: none"> <li>• Board Budget Overview</li> <li>• Attendance at RTA events</li> <li>• 2023 Conferences</li> <li>• Travel P-card – submitting itemized receipts/portal</li> </ul>	<b>Rajan D. Gautam</b> , DGM, Finance <b>India L. Birdsong Terry</b> , General Manager, Chief Executive Officer <b>Theresa A. Burrage</b> , Executive Assistant, Board of Trustees

TIME	AGENDA ITEM	PRESENTER(S)
1:30-2:30 p.m.	<b>Project Updates</b> <ul style="list-style-type: none"> <li>• Civilian Oversight Committee (COC) <i>(20 minutes)</i></li>   <li>• Microtransit <i>(10 minutes)</i></li> <li>• Strategic Plan Review <i>(20 minutes)</i></li>   <li>• TOD <i>(10 minutes)</i></li> </ul>	<b>Dr. Floun’say R. Caver</b> , Chief Operating Officer, DGM, Operations and <b>Chief Deirdre Jones</b> , Director, Security/Chief of Police  <b>Maribeth Feke</b> , Director of Programming and Planning  <b>Jim Rusnov</b> , Property Manager <b>Jim Reed</b> , Property Manager (New)
2:30 – 3:30 p.m.	<b>Closing Remarks/Questions</b>	<b>India L. Birdsong Terry</b> , General Manager, Chief Executive Officer

DGM = Deputy General Manager