

**Connect Transit Board of Trustees Retreat
December 10, 2021
McLean County Museum of History, 200 N. Main Street, Bloomington, IL 61701
Retreat Minutes as Approved at 1/25/22 Meeting**

The Connect Transit Board of Trustees meeting was held on December 10, 2021, at 5:30 p.m.

Trustees Present: Chairman Ryan Whitehouse
Trustee Judy Buchanan
Trustee Linda Foster
Trustee Tim McCue
Trustee Mandava Rao

City Managers Present: Bloomington Deputy City Manager Billy Tyus
Town of Normal Manager Pam Reece

Staff Present: David Braun, General Manager
Charlie Busse, Maintenance Supervisor
Carly Harvey, Maintenance Supervisor
Kurt Kisandi, Maintenance Supervisor
Pat Kuebrich, Finance Director
Shelly Perry, Operations Manager
Steve Stockton, IT Manager
Janice Crago, Board Clerk

Guest(s): Kristen Joyner, Facilitator

The regular monthly Board Meeting of the Connect Transit Board of Trustees was called to order by Chairman Ryan Whitehouse at 6:04pm. Roll call was taken, and Trustee Buchanan led the Board in the Pledge of Allegiance.

PUBLIC COMMENT:

There were no public comments.

Chairman Whitehouse welcomed everyone and thanked the group for attending. He shared that Trustee Presley has resigned effective immediately and that he is working with the Mayor’s Office to facilitate filling the vacancy on the Board. He thanked Trustee Presley for her years of service to the Connect Transit Board of Trustees and wished her well.

David Braun, General Manager, thanked everyone for giving up a Friday evening to attend the Board Retreat and introduced Kristen Joyner of KJ Backpack as the facilitator for the evening.

5:30	Meal & Unwind from the week	Janice Crago, Executive Assistant, Connect Transit
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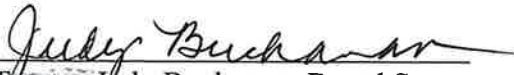
6:00	Introductions of Board Members (5 min each) <ul style="list-style-type: none"> • Name • Who do you represent? • Why did you join the Board? • What is the superpower you bring to the Board? What makes an effective meeting?	Kristen Joyner, KJ Backpack LLC
6:20	Meet the Connect Transit Leadership Team	David Braun, GM, Connect Transit
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? 	David Braun, GM, Connect Transit
7:30	What does it mean to be great transit board member? Panel: <ul style="list-style-type: none"> • Crystal Lyons, former Board Chair, Corpus Cristi RTA (CCRTA) • Gary Thomas, former Chair, APTA and CEO Dallas Area Rapid Transit (DART) 	Kristen Joyner, KJ Backpack LLC
8:15	What do you hope for Connect Transit in the future? What to expect for Saturday – adjourn at 8:30	David Braun, GM, Connect Transit Kristen Joyner, KJ Backpack LLC

ADJOURNMENT:

Chairman Whitehouse called for a Motion to Adjourn.

Trustee Buchanan motioned; seconded by Trustee Foster.

Motion **carried by consensus**; meeting adjourned at 8:30 p.m.


 Trustee Judy Buchanan, Board Secretary


 Janice Crago, Board Clerk

[SEAL]