

**Connect Transit Board of Trustees
Strategic Planning Discussion
February 8, 2022, 5:00pm
351 Wylie Drive, Normal, IL 61761 – Board Room
Minutes – Approved at 2/22/22 Board Meeting**

Trustees Present: Chairman Ryan Whitehouse
Vice-Chair Julie Hile
Trustee Judy Buchanan
Trustee Linda Foster
Trustee Tim McCue
Trustee Mandava Rao

City Managers Present: Town of Normal Manager Pam Reece

Staff Present: David Braun, General Manager
Brady Lange, Procurement Director
Charlie Busse, Maintenance Manager
Dave White, Safety and Training Director
Germaine Walls, Interim HR Manager
Pat Kuebrich, Finance Director
Shelly Perry, Operations Manager
Steve Stockton, IT Manager
Janice Crago, Board Clerk

Guest Facilitator: Kristen Joyner, KJ Backpack

Chairman Ryan Whitehouse called the Strategic Planning Discussion meeting to order at 5:30 p.m. and read the Connect Transit Mission Statement.
Board Clerk, Janice Crago, recorded attendance via roll call.
Chairman Whitehouse 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.

David Braun, General Manager, thanked everyone for attending on a Tuesday night and reintroduced Kristen Joyner of KJ Backpack as the facilitator for the evening.

Ms. Joyner proceeded to follow the agenda, as follows. The Board and Staff in attendance participated in activities and discussions pertaining to the agenda items.

AGENDA:

<u>Agenda Item</u>	<u>Activity</u>	<u>Time</u>
<u>Welcome & Meal</u>		<u>5:00</u>

	<u>What does successful transit look like to you?</u>	
STEP 1 – Look back		5:45
	<u>Revisit former plans</u>	
	<u>Identify relevant issues that continue to exist today</u>	
	<u>Dream project exercise</u>	
STEP 2 – Driving Questions		6:45
	<u>Who are we?</u>	
	<u>What do we do?</u>	
	<u>Why do we do it?</u>	
	<u>How do we do it?</u>	
	<u>What happens if we don't do it?</u>	
STEP 3 - Consensus		7:45
	<u>Dot exercise: Narrow down dream projects</u>	
	<u>Top projects ranking exercise</u>	
STEP 4 – Action Plans		8:45
	<u>Self-identify action planning group of interest</u>	

ADJOURNMENT:

Chairman Whitehouse called for a Motion to Adjourn.

Vice Chair Hile motioned; seconded by Trustee Foster.

Motion to adjourn the Board of Trustees meeting was **approved by consensus**; meeting adjourned at 8:45 p.m.


Trustee Judy Buchanan, Board Secretary


Janice Crago, Board Clerk

[SEAL]

