



Thursday, August 13th, 2020
Hood River County Transportation District
Board of Directors Retreat
224 Wasco Loop, CAT Offices
Hood River, OR 97031
9:00am – 1:00pm
Agenda

The Hood River County Transportation District is taking measures to limit exposure of COVID-19. In support of state and federal guidelines for social distancing, HRCTD will hold this meeting by using Zoom Conferencing. Members of the public can attend by calling (253)215-8782. The meeting ID is 813 2327 1696 and the pass code is 237025.

Pre-meeting preparation.

All board members will read and watch resources on Equity and Transit

Each board member will prepare a short, 60-90 second introduction explaining why they are on the CAT Board and how their life experiences led them to value transit.

9 am

Purpose-focused Welcome and Icebreaker—Heidi and Mark

Housekeeping and Group Norms—Heidi

Introductions —All

Board Training: Financial Statements and Budgets—Patty

BREAK

Board Training: Training Opportunities, Communication Channels, Board Norms, Board Structure—Heidi

Equity and Transit: Discussion of Video— Leti

BREAK

Values, Mission, and Vision Review—Heidi

Planning for the Future—Heidi

Closing—Heidi and Mark

1 pm

Lunch together (Lunch provided for Board Members and Staff only)