

LEADERSHIP COMMITTEE MEETING

THURSDAY, November 10, 2016

9:00 A.M.

GMT BOARD ROOM

15 INDUSTRIAL PARKWAY

AGENDA

- 9:00 1. Adjustment to the agenda
- 9:01 2. Public Comment
- 9:02 3. Approval of the October 13, 2016 committee minutes
- 9:05 4. Hinesburg Board Vacancy
- 9:15 5. Leadership Committee Strategic Goals
- 9:30 6. Board Survey Draft results
- 9:45 7. Draft Board Agenda
- 9:45 8. GM Report
 - A. Assistance Dogs Policy Change
 - B. RouteMatch update
 - C. Medicaid update
 - D. MTicketing update
 - E. ADA fixes at DTC
 - F. Collective Impact Conference
 - G. Youth Advisory Board
- 10:00 9. Next meeting date (December 15 at 9?) and Adjourn