



GMT LEADERSHIP COMMITTEE MEETING
TUESDAY SEPTEMBER 12TH, 2017
10:30 A.M.
GMT BOARD ROOM
15 INDUSTRIAL PARKWAY
AGENDA

- 10:30 1. Adjustment to the agenda
- 10:31 2. Public Comment
- 10:33 3. Approval of the July 13th, 2017 committee minutes
- 10:35 4. Board Survey
- 10:40 5. Medicaid Update
- 10:45 6. NextGen Update
- 10:50 7. Board Retreat Planning
- 10:58 6. Leadership Strategic Goals

Goal 7: Improve Board Development

- Accomplished in past year:
 - Board Training at September 2017 retreat
 - Industry news sources shared
 - Individual board members read news sources
 - Three board members scheduled to attend October, 2017 APTA Annual Meeting and Convention
- Pending/Next:
 - APTA in October and sharing by the three attending board members with the full GMT board
 - One board member to attend a conference next year (SUN, APTA, other?)
 - Posting of links to industry news sources on Bloomfire Intranet



Goal 8: GMT will be viewed as an important asset in the community:

- Accomplished in past year:
 - Follow-up with 2016 Summit attendees (Jamie e-mail August, 2017)
 - The many outreach efforts that are part of the NextGen process
 - Continued re-branding (buses and bus stop wraps ongoing)
 - Public Affairs Plan, spring 2017 and press releases since
- Pending/Next:
 - Continue outreach
 - Refine public affairs plan
 - Develop government and public policy priorities
 - Gather/examine results of customer service survey, ADA survey, and website traffic

11:28 7. Next meeting date (October 12th @ 9am)

11:30 8. Adjourn