



1 **Strategy Committee Meeting Minutes**
2 **February 8, 2021 8:30 AM**
3 **101 Queen City Road, Burlington VT 05401**

4 *The mission of GMT is to promote and operate safe, convenient, accessible, innovative, and*
5 *sustainable public transportation services in northwest and central Vermont that reduce congestion*
6 *and pollution, encourage transit oriented development, and enhance the quality of life for all.*

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10 **Due to current social distancing measures, this meeting was held virtually.**

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12 **Present:**

13 Commissioner Pouech
14 Commissioner Buermann
15 Commissioner Holland
16 Commissioner Gallagher
17 Commissioner Derenthal
18 Jon Moore, General Manager
19 Jamie Smith, Director of Marketing and Planning
20 Nick Foss, Director of Finance
21 Trish Redalieu, Director of Human Resources

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24 **Open Meeting**

25 Commissioner Buermann opened the meeting at 8:32AM.

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27 **Adjustment of the Agenda**

28 None

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30 **Public Comment**

31 None

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33 **Approval of Committee Minutes**

34 Commissioner Pouech made a motion to approve the minutes, Commissioner
35 Holland seconded. All were in favor and the motion carried.

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37 **Board Retreat Discussion**

38 General Manager Moore gave a brief overview of the surveys taken to date; three
39 members of the board and two staff members have currently taken the Survey
40 Monkey survey and provided feedback on the Strategic Goals.

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42 General Manager Moore reviewed the draft agenda for the upcoming board retreat.



44 The committee discussed technology options to help the retreat be most effective
45 and efficient. Director Smith is going to research breakout rooms and General
46 Manager Moore is going to send a list of Board Members and facilitators to the
47 Strategy Committee members for review prior to Thursday.

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49 **Commissioner Items**

50 Commissioner Buermann confirmed the need for a March Strategy Committee
51 meeting to review the feedback received at the Board Retreat.

52

53 **Adjourn**

54 Commissioner Gallagher made a motion to adjourn, Commissioner Pouech
55 seconded. All were in favor and the meeting adjourned at 9:17AM.