**September Leadership Committee Meeting**

**Tuesday, September 8, 2020**

**101 Queen City Park Road, Burlington, Vt 05401**

**Present via ZOOM:**

Commissioner Waninger Jon Moore, GMT General Manager

Commissioner Sharrow Nick Foss, Director of Finance and Grant Management

Commissioner Bohne Milia Bell, Marketing Coordinator

Commissioner Kaynor

**Open Meeting**

Commissioner Waninger opened the meeting at 11:06AM

**Adjustment of the Agenda**

No adjustments.

**Public Comment**

No public comments.

**Approval of Committee Minutes** • August 10

Commissioner Kaynor moved to approve the minutes; Commissioner Sharrow seconded the motion; all agreed and the minutes were approved.

**Inclusion and Diversity Committee Update**

Commissioner Polyte was not in attendance, therefore an update was not given.

**Board Retreat Format and Agenda**

Commissioner Waninger opened a discussion concerning the direction of an upcoming Board retreat. At the last Board meeting it was agreed (without a vote) on a remote retreat, but in small individual segments, with each segment focusing on a specific item. Commissioner Waninger reviewed the items suggested to discuss:

1. Board Training
2. Strategic Planning, Vision, and Collaboration
3. Fairness and Inclusion

Commissioner Bohne agreed that the Board limit the retreat to these topics unless something else comes up that members feel would be important to cover.

Commissioner Waninger inquired whether Strategy would be ready to present goals outlined by the COmmittee. Mr. Moore stated the goals were discussed but not yet kicked back to assigned Committees to take on. Commissioner Waninger stated that she would like to work on the Vision statement before proceeding with finalized goals as the Vision statement would help define and dictate the goals.

It was agreed that Board training will be the primary topic for the first break-out Board retreat in October.

Commissioner Waninger inquired if GMT’s ZOOM account allowed for break-out sessions. Mr. Moore will look into it.

**General Manager Report** – Updates and Opportunity for Questions

Mr. Moore provided an additional update:

1. VPTA was notified that they were awarded the Medicaid contract. The contract will not go into effect until January 1, 2021. Mr. Moore indicated that the contract will require Board approval and suggested the contract be reviewed in November. GMT will not have the sub-contract for approval until the January 2021 Board meeting.
2. Mr. Moore updated the Committee that he will be meeting with Stowe Mountain Resort to begin talking about seasonal service. He noted that Stowe will have a reservation service in place for the season.

Commissioner Bohne left the meeting at 11:31AM, leaving the Committee without a quorum.

Commissioner Kaynor inquired about the new outreach program with Howard Mental Health. Mr.Moore stated that the Operations department had a training with Howard and that the service is now available.

**Draft Board Agenda Review**

Commissioner Waninger suggested the Vision, Values, and Strategic Goals agenda item be used for Commissioner Buerman to introduce the Vision, Values, and Strategic Goals outlined by the Strategic Committee, and then use time in early November for more strategic input.

The Committee discussed possible dates for additional smaller break-out Board retreats. Commissioner Sharrow suggested that the Board could meet in January for a full face-to-face retreat.

Commissioner Kaynor asked if Commissioner Waninger could poll Board members about availability in November for retreat break-out sessions.

Commissioner Kaynor inquired about the role of the Retirement Committee. Mr Moore stated that the Committee would hold fiduciary responsibilities over GMT’s retirement plan.

**Next Meeting Date**

October 12 at 11:00AM

**Adjourn**

Meeting adjourned at 11:57AM.