



GoTriangle
Board of Trustees Retreat
September 25, 2019
8:30 am-4:00 pm Eastern Time

Meeting Location:
Museum of Life and Science
Woodlands Bldg/Classroom
433 W. Murray Ave., Durham

I. Call to Order and Adoption of Agenda

ACTION REQUESTED: Adopt agenda.
(1 minute Ellen Reckhow)

Retreat Facilitator: Michelle Ferguson

Strategic Plan - Adopted 01/25/2017

Enabling Legislation

By-laws - Amended 07/25/2018

Pres/CEO Job Description - Final Draft 09/18/2019

II. Adjournment
(Ellen Reckhow)



GoTriangle Board of Trustees Retreat September 25, 2019 AGENDA

Introductions

- Welcome and Introductions
- Norms and expectations for the retreat

Agenda Item Outcome: Create a safe environment for an honest exchange of ideas

2017-2021 GoTriangle Strategic Plan

- Review and reaffirm, or amend, the agency's current vision, mission, goals, and objectives

Agenda Item Outcome: Ensure clarity and consensus regarding GoTriangle's future direction.

The Ideal Member of the Board of Trustees

- We will consider how different groups (the public, the staff, and your Board colleagues) might describe an "ideal" member of the Board of Trustees

Agenda Item Outcome: Empathy for the perspective of various constituencies as the individuals fulfill their roles as members of the Board

Roles and Expectations

- Facilitator will share best practices in roles that the Board must fulfill and how they contribute (or detract) to group effectiveness
- The group will share expectations they have for their colleagues as they govern together
- What does the Board expect/need from staff in order to be effective?

Agenda Item Outcome: Identify shared expectations as the Board and staff work together to fulfill the Strategic Plan

The Next CEO

- The group will spend time articulating desired skills, characteristics, and abilities of the ideal candidate for the next CEO.
- Begin to plan for the recruitment process.

Agenda Item Outcome: Brainstorm qualities in the next CEO that are important to the Board

Next Steps/Adjourn

- We will review direction of the Board and next steps to ensure mutual understanding

Agenda Item Outcome: Clarity for the path forward