



MEETING: BOARD OF TRUSTEES MEETING & RETREAT

DATE: WEDNESDAY, NOVEMBER 20, 2024

TIME: 9:00 AM – 3:00 PM

**LOCATION: CENTRAL OHIO TRANSIT AUTHORITY
1600 MCKINLEY AVE, COLUMBUS, OH 43222**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. RETREAT WORKSHOP**
 - A. MEETING OBJECTIVES
 - B. REFLECTIONS FROM RETREAT #1
 - C. LINKUS OVERVIEW
 - D. LINKUS DISCUSSION
- 4. LUNCH**
- 5. RETREAT WORKSHOP**
 - A. STRATEGIC PLAN PREPARATION
 - B. ACTION PLANNING
- 6. NEW BUSINESS**
 - A. 2025 OPERATING BUDGET – ERIN DELFFS, CHIEF FINANCIAL OFFICER
 - B. 2025 – 2029 CAPITAL IMPROVEMENT PROGRAM – ERIN DELFFS, CHIEF FINANCIAL OFFICER
- 7. ADJOURNMENT**

