



Board of Directors Visioning Workshop

SEPTEMBER 11, 2020 | 9:00 a.m.

To be held by Zoom Video Conference

NOTICE IS HEREBY GIVEN that the members of the DCTA Board of Directors will be meeting via video conference using Zoom. The meeting will be made available to the public at the following web address: <https://zoom.us/j/95843875788> or by joining via telephone by dialing the following number: +1 346 248 7799; Meeting ID: 958 4387 5788

CALL TO ORDER

WORKSHOP: This DCTA Board of Directors Visioning Workshop is facilitated by Accenture. The objective for this Workshop is for DCTA participants to create a vision for the future and identify innovative initiatives to challenge the status quo and address challenges on the Agency Transformation journey. There will not be any deliberation or formal action taken by the Board of Directors at this workshop.

1. WELCOME & INTRODUCTIONS

- a. Workshop Objectives, Agenda, and Principles/Ground Rules
- b. Accenture Team Presentation: Innovation trends in Transit

2. SET THE VISION: DCTA 2025

- a. Headlines from the Future
- b. Guiding Principles for Decisions

3. IDENTIFY THE CHALLENGES

- a. DCTA Today
- b. Obstacles to Overcome

4. CREATE A PLAN OF ACTION

- c. Strategies and Actions
- d. Wrap-up and Feedback

ADJOURN

Board Members:

Dianne Costa, Highland Village, *Chair*
TJ Gilmore, Lewisville, *Vice Chair*
Sam Burke, Denton County Seat 2, *Secretary*
Cesar Molina, Denton County Seat 1
Chris Watts, Denton

Non-Voting Board Members:

Mark Miller, Ron Trees, Connie White, Carter Wilson, Tom Winterburn, Joe Perez

Staff Liaison:

Raymond Suarez, CEO

This notice was posted on 9/4/2020 at 2:35 PM.



Brandy Pedron
Executive Administrator | Board Support | FOIA