



# Board of Directors Transformation Initiative Workshop

November 5, 2020 | 10:00 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/97216973049> or by joining via telephone by dialing the following number: +1 346 248 7799; Meeting ID: 972 1697 3049*

## CALL TO ORDER

**WORKSHOP:** This DCTA Board of Directors Transformation Initiative Workshop is facilitated by Accenture. The objectives for this Workshop are to review the Transformation Initiative Current State Analysis, options for Future State Initiatives, and to prioritize initiatives for further analysis and implementation plan development. There will not be any deliberation or formal action taken by the Board of Directors at this workshop.

1. WELCOME & INTRODUCTIONS
2. REVIEW CURRENT ANALYSIS OF THE STATE OF THE AUTHORITY
3. DISCUSS FUTURE STATE INITIATIVE OPTIONS FOR THE AUTHORITY
4. PRIORITIZATION OF INITIATIVES FOR IMPLEMENTATION PLAN DEVELOPMENT

## ADJOURN

### Board Members:

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

### Non-Voting Board Members:

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

### Staff Liaison:

Raymond Suarez, CEO

This notice was posted on 10/30/2020 at 1:28 PM.

  
\_\_\_\_\_  
Brandy Pedron  
Executive Administrator | Board Support | FOIA