

A Z T A B O A R D R E T R E A T

June 29, 2007 – Scottsdale Resort & Conference Center

A G E N D A

1. Welcoming Comments – Rick Simonetta 8:00 -- 8:20
 - a. Passing the Gavel to new President – Rick and Paul
 - b. Welcoming Comments and Agenda Review – Paul Miller

2. Board Administrative actions – Paul Miller 8:20 -- 8:30
 - a. Approval of minutes for May Board meeting
 - b. Approval of financial report a/o May 31, 2007

3. FY 2007-2008 budget -- Nate Peterson/John Anderson 8:30 -- 9:00
 - a. SWRC Grant request
 - b. Arizona Senior Center Association – Exhibit table

4. Statewide Planning Issues – Jim Dickey 9:00 -- 9:45
 - a. Expanding Arizona's Transportation Options Executive Order Update
 - b. State Rural Transit Needs Study...next steps
 - c. Arizona Rides....next steps
 - d. ADOT's annual planning program
 - e. State Transit Capital 5-year plan and 5309 application

- BREAK**

5. Strategic Plan and Committee Updates – Paul Miller 10:00 -- 12:00
 - a. Legislative/Funding – Ron Barnes
 - b. Education/Training – Nick Promponas
 - c. Communications/PR/Advocacy – Terry Gruver
 - d. Organizational Infrastructure – Nate Peterson

BREAK/LUNCH BUFFET

- 6. Program Planning & Discussion – Paul Miller (working plated lunch) 12:15 -- 2:00**
 - a. Legislative Program for 2008 session – Stuart Goodman/Jim Dickey**
 - b. Legislative Day @ the Capitol – Jan/Feb 2008 TBD – Stuart Goodman/John Anderson**
 - c. Second Annual Rail Symposium – September 28, 2007 Tempe – Jim Dickey/John Anderson**
 - d. Annual Golf Event – Oct. 24, 2007 Karsten Golf Course – John Anderson**
 - e. Annual Spring Conference – March 30 - April 2, 2008 Tucson – John Anderson**
 - f. Annual Board Retreat – June 27, 2008 Gold Canyon – John Anderson**
 - g. Board Meeting Schedule – 2007-2008 – John Anderson**

- 7. Other Business, Summarization, Adjournment**