

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

**June 26-27, 2008 – Scottsdale Resort & Conference Center**

**Thursday 7:00 p.m. Board Dinner – Scottsdale Resort & Conference Center**

**Friday 7:00 a.m. Continental Breakfast available in meeting room**

## A G E N D A

- 1. Welcoming Comments – Paul Miller 7:30 -- 7:40**
  - a. Welcoming Comments and Agenda Review – Paul Miller**
- 2. Board Administrative actions – Paul Miller 7:40 – 7:50**
  - a. Approval of minutes for May Board meeting**
  - b. Approval of financials thru May 31, 2008**
- 3. Review/discussion of 2008-2009 Budget 7:50 – 8:45**
- 4. Event/Meeting Planning/Discussion 8:45 – 9:30**
  - a. Annual Golf Tournament – Larry Miller/John Anderson**
  - b. 3<sup>rd</sup> Annual Rail Symposium – Jim Dickey/John Anderson**
  - c. 2009 Legislative Day at the Capitol – John Anderson**
  - d. 2009 Spring Conference – John Anderson**
  - e. 2009 Board Retreat – John Anderson**
  - f. 2008-2009 Board Meeting Schedule – John Anderson**

### **BREAK**

- 5. Statewide Planning Issues – Rakesh Tripathi 10:00 – 10:30**
- 6. Legislative Issues/Program for 2008-2009 – Stuart Goodman/Paul Miller 10:30 – 11:15**
  - a. LTAF II**
  - b. Transit Initiative/Referendum**
  - c. Potential Transit Bills**

### **BREAK – WORKING LUNCH BUFFET**

- 7. Committee Goals/Objectives – Paul Miller**
  - a. Legislative/Funding – Ron Barnes 11:30 – 12:00**
  - b. Education/Training – Jim Dickey 12:00 – 12:30**
  - c. Communications/PR/Advocacy – Terry Gruver 12:30 – 1:00**
  - d. Organizational Infrastructure – Nate Peterson 1:00 – 1:30**
  
- 8. 501 (c)(3)/(c)(6) status/Campaign support and Lobbying - Paul Miller 1:30 – 2:00**
  
- 9. Other Business, Summarization, Adjournment –Paul Miller 2:00 – 2:30**