

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

July 8-9, 2004 – Gold Canyon Resort

Thursday 1 p.m. Golf on your own
 7:30 p.m. Dinner in Restaurant
Friday 8 a.m. Retreat Board Room

A G E N D A

1. Executive Session (review of Executive Director performance) 8:00-8:30
 2. Board Administrative actions 8:30-9:30
 - a. Approval of minutes for May Board meeting
 - b. Approval of financial report by Treasurer
 - c. Appointment of new Board members
 - d. By-Laws review for updating/changes
 3. Board review of policies/programs 9:30-11:30
 - a. AzTA Board meetings
 - 1) Dates, times, locations, frequencies
 - 2) Regular Executive sessions
 - 3) Committee Chairs
 - 4) Attendance policy
- Break - fifteen minutes
- b. ADOT Issues
 - 1) MoveAZ – multi-modal planning/white papers/COG studies
 - 2) ADOT Board – cultivation of relationship/education of members
 - 3) Transit Division – how can we help
 - 4) Tech Committee involvement – process
 4. AzTA Training Institute (during working lunch) 11:30-1:00

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| 5. Legislative Program for 2005 session | 1:00-1:45 |
| 6. FY 2005 Event programs planning | 1:45-2:15 |
| a. Annual Golf Event | |
| b. Annual Legislative Conference | |
| c. Annual Conference | |
| d. Annual Board Retreat | |
| 7. Membership and Dues structure | 2:15-2:45 |
| a. ADOT | |
| b. Public sector | |
| c. Private sector | |
| 8. FY 2005 budget | 2:45-3:30 |
| 9. Election of Officers | 3:30-3:45 |
| 10. August Board meeting date and Adjournment | |