



## **COAST RTA Board of Directors Retreat December 4, 2021**

Board retreat objectives:

1. Conduct December board meeting
2. Provide Sunshine Service training for board members
3. Discuss strategy around key operational areas

9:00 a.m.	Continental Breakfast
9:15 a.m.	Welcome and Overview (Brian)
9:45 a.m.	Introductions, icebreaker
9:50 a.m.	Board meeting
10:50 a.m.	Break
11 a.m.- noon	Sunshine Service Training
Noon- 12:15 p.m.	Q & A, Feedback
12:15 – 12:45 p.m.	Working Lunch - 3 Strategy questions to discuss over lunch <ol style="list-style-type: none"><li>1. What is the fallback strategy in case of reduced funding? And what do austere measures look like?</li><li>2. Who do we need to be talking to for future needs?</li><li>3. What does the referendum look like in your eyes?</li></ol>
12:45 – 1:15 p.m.	Question share out and discussion
1:15 p.m.	Action Items reviewed,
1:25 p.m.	Evaluations completed
1:30 p.m.	Dismissal



**Waccamaw Regional Transportation Authority  
Board of Directors Meeting Agenda  
December 4, 2021  
9:50 AM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – October 27, 2021
- VI. Acknowledgement of Visitors
- VII. Public Comment (Suspended)
- VIII. Committee Reports
  - a. Finance Committee
- IX. Old Business
  - a. Board Committee Membership/Meeting Schedule – follow-up
  - b. Road Use Fee Update
- X. New Business
  - a. None
- XI. General Manager’s Report
- XII. Other
- XIII. Announcements
- XIV. Adjournment

Next meeting date: Wednesday, January 26, 2022, Time TBD, Coast RTA Boardroom and Virtual