

Citizen Oversight Panel 2022 Virtual Retreat Agenda

Wednesday, February 16, 2022, 8:30 AM – 12:00 PM

Please note that to limit the spread of COVID-19, this meeting is being held virtually.

Audio/Dial-in Number: +415-655-0001 or 206-207-1700

Event number (access code): 2487 073 1701

Pin: “#”

Event address for Attendees:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e43eb6b9ec2aa6c1f2d9960402eb168a>

8:30 – 9:00 AM **Member Introductions/Reflections**

Brief reflections about how the pandemic has impacted the work of the COP

9:00 – 10:00 AM **Discussion with Board Chair Kent Keel and CEO Peter Rogoff**

10:00 – 10:45 AM **COP Refresh and Meeting Schedule**

- Kathy Albert – Chief Strategic Business Officer
- Katie Flores – Board Administrator

10:45 – 11:00 AM **Break**

11:00 – 11:45 AM **Review of 2021 Year-End Report and 2021 Focus Areas**

11:45 – 12:00 PM **Wrap Up and Adjourn Meeting**

Next Virtual Meeting: Wednesday, March 2, 2022, 8:30 – 11:00 AM

- Employee, Consultant and Operator Availability and Recruitment Strategy