

Citizen Oversight Panel Retreat

January 17, 2019

8:30 AM - 2:00 PM

Santa Fe Room, Union Station

- 8:30 – 9:30 AM **Welcome, Introductions, Member Reflections – Chair Fred Auch and COP Members**
Brief self-introductions by each member that might include why they joined the COP, what they hope to contribute and/or gain from participation, and what their top priorities are. Also tell us something about yourself that we would not know.
- 9:30 – 10:00 **COP Mission and Operating Principles – Kathy Albert, Strategic Business Officer**
An overview of the COP’s authorizing authority, operating principles, ethics requirements and policy regarding media contacts.
- 10:15 – 10:30 **Break**
- 10:30 – 11:30 **COP Processes, Logistics and Lessons Learned from 2018**
Discuss meeting timing, schedule and frequency, how the COP interacts with the Board, COP written communications including Year-End report, one-time letters, task force reports as required. Discuss COP/staff communications during COP meeting presentations.
- 11:30 – Noon **Discussion of Draft Year-End Report and Schedule for Final Distribution**
- Noon – 12:45 PM **Lunch with Deputy CEO Mike Harbour**
- 12:45 – 1:00 **Phil’s Famous and Not So Trivial Transportation Quiz**
A long-standing tradition designed to stump even the most well-informed transit geek.
- 1:00 – 1:30 **Focus Areas for 2019**
- 1:30 – 2:00 **Wrap Up and Adjourn Meeting**