Spokane Transit Authority 1230 West Boone Avenue Spokane, WA 99201-2686 (509) 325-6000

NOTICE OF BOARD WORKSHOP

NOTICE IS HEREBY GIVEN by the Board of Directors of the Spokane Transit Authority of Spokane County, Washington, that the Board will hold a workshop at 11:30 am on Thursday, October 20, 2022, in the Spokane Transit Boardroom, 1230 West Boone Avenue, Spokane, Washington. There will be a Webex video conference option available.

NOTICE IS FURTHER GIVEN that business to be discussed and/or action taken shall be in accordance with the attached agenda, which is also on file at the STA Administrative Offices.

THE MEETING SHALL BE OPEN TO THE PUBLIC.

BY ORDER OF THE STA BOARD OF DIRECTORS.

DATED this 20th day of October, 2022.

Dana Infalt

Dana Infalt Executive Assistant to the CEO & Clerk of the Authority

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STA BOARD WORKSHOP

Thursday, October 20, 2022 11:30 a.m. – 1:15 p.m.

Spokane Transit Boardroom 1230 W Boone Avenue, Spokane, Washington with a Webex Video Conference option

<u>AGENDA</u>

- 1. Call to Order & Roll Call
- 2. Strategic Plan Workshop
- 3. Adjourn

Optional WebEx conference joining links:

Board Members may join here: <u>Board Member October 20 Board Workshop WebEx Link</u> Guests/Public may join meeting here: Public Link October 20 Board Workshop WebEx Link

Additional Webex Meeting Details: Event #: 2489 265 5332; Event Password: 2022 (*if asked*) Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code. United States Toll +1-408-418-9388 Access code: 2489 265 5332

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see <u>www.spokanetransit.com</u>. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.