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, September 15, 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 15th day of September, 2022.

Dana Infalt

Executive Assistant to the CEO & Clerk of the Authority

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STA BOARD WORKSHOP

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

Spokane Transit Boardroom 1230 W Boone Avenue, Spokane, Washington

with a Webex Video Conference option

AGENDA

- 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 Sept. 15 Board Workshop WebEx Link</u> Guests/Public may join meeting here: <u>Public Link Sept. 15 Board Workshop WebEx Link</u>

Additional Webex Meeting Details:

Event #: 2496 308 2111; 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: 2496 308 2111

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see www.spokanetransit.com. 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.