



**SPECIAL MEETING
BOARD OF DIRECTORS**

**Wednesday, September 17, 2014
8:00 a.m.**

**Indian Wells Golf Resort
The Players Room
44-500 Indian Wells Ln.
Indian Wells, CA 92210**

NOTE: IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT SUNLINE AT (760) 343-3456. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE SUNLINE TO MAKE REASONABLE ACCOMMODATION TO ENSURE ACCESSIBILITY TO THIS MEETING.

THE CHAIR REQUESTS THAT ALL CELLULAR PHONES AND PAGERS BE TURNED OFF OR SET ON SILENT MODE FOR THE DURATION OF THE BOARD MEETING.

AGENDA TOPICS

RECOMMENDATION

1. **Call to Order**
Chairman Greg Pettis
2. **Flag Salute**
3. **Roll Call**
4. **Presentations**
5. **Finalization of Agenda**
6. **Correspondence**
None.

7. Public Comments**Receive Comments**

(NOTE: Those wishing to address the Board should complete a Public Comment Card and will be called upon to speak.)

NON AGENDA ITEMS

Anyone wishing to address the Board on items not on the agenda may do so at this time. Each presentation is limited to 3 minutes.

AGENDA ITEMS

Anyone wishing to address specific items on the agenda should notify the Chair at this time so those comments can be made at the appropriate time. Each presentation is limited to 3 minutes.

8. Board Member Comments**Receive Comments**

Any Board Member who wishes to speak may do so at this time.

9. Agency Visioning Session (Lauren Skiver)**Discussion**

Discuss current performance of the Agency and future goals.
(Page)

10. Adjourn

Special Board Meeting
SunLine Transit Agency

DATE: September 17, 2014

DISCUSSION

TO: Board of Directors

FROM: General Manager

RE: Visioning Session

Background

This visioning session will include discussion with the Board on the current performance of the Agency, the vision for future performance, and areas that need improvement. Discussion will include SunLine funding/revenue, alternative fuels technology, performance management, service planning and performance, and image and marketing.



Lauren Skiver