

Notice is hereby given that a special workshop for the Board of Directors of the Texoma Area Paratransit System will be held **September 1, 2016 @ 1:00 p.m.** at the Workforce Texoma offices located at 5904 Texoma Parkway, Sherman, Texas. The workshop will be delivered by staff from the Texas A&M University's Texas Transit Institute.

BOARD WORKSHOP GOAL AND OBJECTIVES

Goal: To help board members further develop knowledge and skills to fulfill their obligations to oversee the transit agency and to define policy in an efficient and effective manner.

Objectives for the Workshop:

- Strengthen comfort level by understanding the role and responsibilities of a board member
- Empower board members by providing information that will help in making policy decisions as a board member
- Understand the federal and state transit funding and local share funding commitments
- Learn what questions to ask as part of the obligation to provide oversight for the transit agency

PROPOSED WORKSHOP TOPICS

- What Are Responsibilities as a Transit Board Member
 - General Responsibilities
 - Fiduciary Responsibility
 - Oversight Responsibility
 - Stewardship Responsibility
 - Advocacy and Customer/Citizen Representation
- What is Ethical Governance?
- What Are FTAs Role and Responsibilities
- What Are TxDOT's Role and Responsibilities
- What Do I Need to Know About Funding Transit
- What are Characteristics of Effective Transit Board Members