

Board Workshop Continuation

Wednesday, June 14, 2017, 9:00 to 10:00 a.m.

Frontlines Headquarters, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Members of the public are invited to attend all committee meetings, and public comment may be taken at the discretion of the committee chair. If public comment is not taken at the committee meeting, the public will be able to review and provide comment via <u>www.rideuta.com</u> on all action items prior to the next full Board of Trustees meeting. If public comment is taken at the committee meeting, in order to be considerate of time and the agenda, comments will be limited to two (2) minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

Committee Members:

Jeff Acerson	Babs De Lay	Robert McKinley
Cort Ashton (excused)	Sherrie Hall Everett	P. Bret Millburn
Greg Bell (excused)	Jeff Hawker (excused)	Brent Taylor
Necia Christensen	Charles Henderson	Troy Walker
Karen Cronin	Dannie McConkie	

Agenda

		Responsible <u>Executive:</u>	Forward <u>to Board:</u>
1.	Safety First Minute	Dave Goeres	
2.	Introduction	Robert McKinley	
3.	Continuing Board Workshop Topics a. Customer Focus/Trust	Robert McKinley	

- b. Board's Oversight Role
- c. Taxpayer Bill of Rights/UTA Pledge/Service Standards
- 4. Adjourn

Where Falls Happen

