

**Transportation Board Retreat**

**Middlebury. Jan. 11, 2018**

**Start Time: 10:00 am**

**Finish: 4:00 pm**

**Agenda:**

Session I. 10:00 – 10:50 am: Speaker Ron Shems

***Service on the Transportation Board: a Deeper Dive into Board Member Duties, Milestone Cases and Executive Director Duties***

Session II. 11:05-12:10: Speaker: Mark DiStefano, Esq.

***Guidance for Serving on a Quasi-Judicial Board:***

Judicial Ethics 101

Understanding Process & Standards of Review

Expectations of Confidentiality: Defining Executive Session and Attorney/Client Communications

Lunch: 12:15-1:20

Lunch Speaker: Kate McGowan

***Building Better Boards: How to Improve Board Service and Board Member Experience***

Session III. 1:30-2:50(ish): Facilitator, Vanessa Kittell

***Public Hearings 2018: Topics 2018 Public Hearing Program***

Session IV. 3:00-3:50; Speaker: Board Member, Larry Bruce

***T-Board and AOT: Finding and Implementing Best Practices for T-Board for Encouraging Improved Communications with AOT***