



## Transportation Summit Minutes 06/25/10

**Members Present:** Debbie Albert, Kelley Bauman, Jody DeVore, Bob Gaston, George Hallarn, Amy Hockman, Pam Patula, Molly Swisher, Gary Weltlich, Carrie Woody.

**Welcome:** Carrie Woody welcomed everyone to begin the meeting with round table introductions.

**Review of Minutes:** After one correction made and sent out to the committee from the March minutes, Pam Patula made a motion to accept the minutes; seconded by Gary Weltlich. The motion passed unanimously. A review of the April minutes offered no recommended changes. Pam Patula offered a motion to accept the minutes with a second by Gary Weltlich. The April minutes were approved unanimously.

**TAC By-laws:** Due to new members, Carrie recommended emailing out the TAC By-laws again to all members. The new members will be able to review the by-laws and sign at the next meeting.

**Goals:** Pam Patula provided the committee with a sheet of goal setting recommendations and 5 rules of thumb for setting goals. The committee opened for round table discussion surrounding the purpose for goals and how to establish clear goals for this TAC. Two ideas brought to the table to establish goals were to: setting metrics on how to measure goals; and to breakdown the mission statement into goals. It was also mentioned that the committee should keep in mind that the goals are part of stepping stones: objectives reach goals, to reach the mission, to reach the vision.

Some of the ideas discussed for goals were as follows:

- Members of the committee would agree to obtain consent of the entire TAC prior to acquisition (or replacement) of any asset (example: vehicles)
- The ability to let people choose a specific service over a provider
- Provide opportunity to meet the needs of recipients throughout Fairfield County
- Provide cost effective services for both providers and recipients of services as a measure against similar communities and through capacity utilization.

Due to the length of discussion and ongoing ideas, the group agreed to table the discussion of goals and continue at the next meeting.

**Agency Updates:** Debbie Albert and Bob Gaston reminded the committee that Art & Clay will reopen on July 6<sup>th</sup>. Molly Swisher informed the committee that 211 is accepting applications for school clothing. Jody DeVore updated the committee with SOSOC summer staff hours. Carrie Woody informed the committee that all TAC minutes are being posted on the LPTS website accessibility.

**Next Meeting:** Friday, August 20<sup>th</sup>  
10:00 a.m. – 11:30 a.m.  
Fountain Square Building  
111 South Broad Street, Training Room

Items to discuss:  
Goals  
Agency Updates

# **Transportation Summit**

## **Agenda**

**August 20, 2010**



- **Welcome & Introductions**
- **Review June Minutes**
- **TAC By-laws**
- **Goals**
- **Agency Updates**
- **Next Meeting**