



**CENTRAL TEXAS  
Regional Mobility Authority**

## AGENDA ITEM #3 SUMMARY

---

Role of Board of Directors in directing organization.

Strategic Plan Relevance:	Sustainability; Innovation
Department:	Executive Director
Associated Costs:	None
Funding Source:	None
Board Action Required:	No
Description of Matter:	Workshop discussion on role of Board of Directors in directing organization.

Attached documentation for reference: None

Contact for further information: Mike Heiligenstein, Executive Director