# SORTA BOARD OF TRUSTEES SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FACTORY EVENT CENTER IN NORTHSIDE 1546 KNOWLTON STREET

CINCINNATI, OHIO 45223

MINUTES OF: Board Retreatl Meeting of the SORTA Board of Trustees

DATE: Tuesday, December 2<sup>nd</sup> 2025, 9:00 a.m.

Tianay Amat, Tony Brice, Chelsea Clark, Dan Drehaus, Blake Ethridge, Pete Metz, **BOARD MEMBERS PRESENT:** 

Briana Moss and Sara Sheets

**BOARD MEMBERS ABSENT:** 

STAFF MEMBERS: Andy Aiello, Adriene Hairston, Brandy Jones, John Ravasio, Khaled Shammout, Bill

Spraul and Tim Walker

LEGAL COUNSEL: N/A

**GUEST/PUBLIC** N/A

PRESENT:

# **CALL TO ORDER**

The board retreat meeting was called to order.

# STRATEGIC PLAN DISCUSSION

The meeting began at 9:35 a.m. and the group discussed updating SORTA's Strategic Plan. At 1:45 p.m., the Board discussed Board governance.

#### **OTHER ITEMS**

N/A

# **ADJOURNMENT**

The meeting adjourned at 2:27 p.m.

# **NEXT MEETING**

The next regular meeting of the SORTA Board of Trustees has been scheduled for December 16<sup>th</sup>, 2025, at 6:00 P.M.

the SORTA/Metro Board Room, at 525 Vine Street, Cincinnati, Ohio.

APPROVED:

Blake Ethridge

Chair, SORTA Board

Andv Aiello

ATTESTED:

CEO/General Manager/Secretary-Treasurer