

**Trinity Metro Board of Directors Retreat
City Hall Workroom
Fort Worth, TX 76102
May 9, 2025**

Agenda

8:00 am	Light Breakfast	
8:30 am	Introductions, Objectives for the Day	Rich Andreski
8:45 am	Ethics/Conflict of Interest <ul style="list-style-type: none">• Open Meetings Act• Attendance	Joel Heydenburk
9:00 am	NCTCOG	Dan Kessler
9:30 am	Break	
9:45 am	Financial Outlook	Greg Jordan
10:45 am	State of Fall Service Realignment	Tara Crawford
11:45 am	Break	
12:00 pm	Working Lunch 5-year Strategic Action Plan	Anette Landeros
1:30 pm	Wrap-up Summary	Rich Andreski
2:00 pm	Adjourn	

Note: There will be no business actions or votes taken at this retreat.