



Salem Area Mass Transit District
Board of Directors
~ **WORK SESSION** ~
December 15, 2022

Courthouse Square – Senator Hearing Room
555 Court Street NE, Salem, Oregon 97301

MINUTES

PRESENT: President Ian Davidson (virtual) Directors Ramiro Navarro Jr., Sadie Carney (virtual
Board 5:30pm), Maria Hinojos Pressey, Sarah Duncan, Bill Holmstrom (virtual 5:12pm)

Staff Allan Pollock, General Manager; David Trimble, Deputy General Manager;
Christina Conner, CHRO; Denise LaRue, CFO; Deborah Grant, Risk Administrator;
Johnny Cordova, Network Administrator; Linda Galeazzi, Executive Assistant

1. CALL TO ORDER 5:07 PM

President Ian Davidson called the work session to order at 5:07 p.m. A quorum was present.

2. PRESENTATION

Boardroom Dancing: Creating a Healthy and Productive Executive Director/Board Relationship

Staff report: YouTube Presentation and handouts

Presenter: Deborah Grant, Risk Administrator
Vanessa A. Becker, V Consulting & Associates Inc. (on behalf of the Special Districts Association of Oregon (SDAO))

The presentation shared the principles of successful board and executive partnerships, and the roles and responsibilities of each.

3. WORK SESSION ADJOURNED 6:26 PM

Submitted by:
Linda Galeazzi, CMC
Executive Assistant/Clerk of the Board