

# 2018 Board Process Work Plan

Sound Transit's Board of Directors held a workshop on May 4, 2018, to discuss changes to the board committees and the overall conduct of business. The following is a work plan outlining future board discussions and potential actions to implement the discussed changes.

## May

Board: Review of the discussion and direction given to agency staff and board process work plan.

## June

Executive: Discussion on committee responsibilities.

Board: Overview of committee responsibilities and strategies for board communications.

## July

Executive Committee and Board: Discussion on committee and CEO approval thresholds and other updates to the Procurement and Delegation of Authority Policy; review a proposed board work plan and proposed revisions to reports and publications.

## September

Executive Committee and Board: Briefing on the agency procurement process and internal controls. Board action on an updated Procurement and Delegation of Authority Policy and revised committee responsibilities.

## October

Executive Committee and board: Discussion on updates to the board rules.

## November

Executive Committee and board: Board action on updated board rules