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## **NOTICE AND AGENDA OF SPECIAL MEETING – BOARD WORKSHOP/RETREAT**

VIA Metropolitan Transit Board of Trustees (VIA)

Advanced Transportation District Board of Trustees (ATD)

Friday, September 27, 2019 at 8:30 a.m.

San Antonio Botanical Garden - 555 Funston Place, San Antonio, Texas 78209

HEB Discovery Center Classrooms A & B

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1. **Call to Order and Chair's Welcome**
  
2. **Announcements**
  
3. **Articulating VIA's Value Proposition**
  
4. **CEO Remarks**
  
5. **Shared Vision for VIA/ATD**
  
6. **ConnectSA Presentation and Discussion**
  
7. **Next Steps**
  
8. **Closing Remarks**
  
9. **Adjourn**

NOTE: Whenever open meeting policies provide for a closed session in matters concerning legal advice, real estate, contracts, personnel, or security, the Board may find a closed session to be necessary. For the convenience of the citizens interested in an item preceded by an asterisk (\*), notice is given that a closed session is contemplated.

### **ACCESSIBILITY STATEMENT**

San Antonio Botanical Gardens is wheelchair accessible at the main entrance, and throughout the Gardens. Classrooms A and B of the HEB Discovery Center are accessible at both entrances.