

Mission and Vision Policy Governance Section: Organizational Planning Revision Date: 3/26/2021 Page: 1 of 1

Purpose

To establish in broad terms the Pool's mission and vision which are intended to pervade all aspects of the Pool's operations.

Authority

- 1. Interlocal Agreement, Section 3a ("all things necessary and proper") and Section 3h ("exercise all powers . . . necessary"); and
- 2. Bylaws, Section 18 (Executive Committee powers).

Policy Statement

- 1. The Pool's mission is to promote risk reduction with our partners.
- 2. The Pool's vision is to be the transformative and collaborative leader in transit safety and risk management. Our destination . . . zero losses!

Amendment

The Pool's Board may amend this policy.

History

The Mission and Vision were adopted in 2020 after the Executive Committee Retreat and with Board approval on March 27, 2020.

Passed by the Board of Directors on March 26, 2021.

—Docusigned by: Danitle Brannin

Danette Brannin, President

Attest: Docusigned by: Scott Durkeli

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Scott Deutsch, Secretary

Approved as to form:

Richard L. Hughes