



# MEETING MINUTES

## Strategic Plan Development Team

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Meeting Date: Wednesday, April 14, 2021 (via Zoom)

Meeting Time: 2:00 – 4:00 p.m.

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***\*This meeting was held electronically due to the state of emergency (social distance requirements imposed because of the health risks of COVID-19) declared by Governor Northam on March 12, 2020.***

**Meeting Purpose:** Work session to continue drafting the 2021 – 2024 Strategic Plan

**Members Present:** Bryce Barrett, Paolo Belita, Rick Berry, Joyce Connery, Andra Hoxie, Martin Jeter, Lisa Madron, Ann Marie Maher, Mary Beth Michos, Tomaudrie Thomas, Larriette Thompson, Courtney Tierney

**Members Absent:** Corey Holeman, Tahari Johnson, Jarad Phelps

**Facilitator:** Kaye Wallace, PWC Strategic Plan Coordinator

### I. Welcome and Announcements

The Strategic Plan Coordinator (SPC) welcomed everyone to the meeting. There were no announcements.

### II. Work Session

The team made final edits to the draft Strategic Plan at today's meeting. They eliminated a few action strategies from the "Resilient Economy," "Environmental Conservation," and "Sustainable Growth" focus/goal areas. They also revised the action strategies under Objective 1 of the "Quality Education & Workforce Development" focus area.

The SPC provided information about writing brief goal descriptions or summaries for each focus/goal area. All team members were assigned a focus/goal area and will work on the descriptions in groups of two (due date: April 23).

### III. Check-In/Wrap Up

At next week's meeting, the team will discuss the contents of the strategic plan presentation to the Board of County Supervisors in May.

The next Strategic Plan Development Team meeting will be on **Wednesday, April 21, 2021 at 4:00 p.m. via (Zoom).**

*Minutes prepared by Kaye Wallace (SPC) on April 20, 2021.*