MEETING MINUTES
Strategic Plan Development Team

Meeting Date: Wednesday, April 7, 2021 (via Zoom)
Meeting Time: 4:00 – 6:00 p.m.

*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, Jarad Phelps, Tomaudrie Thomas, Larriette Thompson, Courtney Tierney

Members Absent: Corey Holeman, Tahari Johnson

Facilitator: Kaye Wallace, PWC Strategic Plan Coordinator

I. Welcome and Announcements
The Strategic Plan Coordinator (SPC) welcomed everyone to the meeting and thanked team members for their commitment and outstanding work as the development of the draft strategic plan draws to a conclusion.

II. Work Session
The team reviewed and revised the “Health, Wellbeing & Human Services” focus/goal area. The team also added one more objective with action strategies to the “Sustainable Growth” focus area.

The team will make final edits to the entire draft plan at next week’s meeting.

III. Check-In/Wrap Up
The SPC informed the group that our next task is to write brief goal descriptions for each focus/goal area of the draft strategic plan. Goal areas will be assigned to team members.

The next Strategic Plan Development Team meeting will be on Wednesday, April 14, 2021 at 2:00 p.m. via (Zoom).

Minutes prepared by Kaye Wallace (SPC) on April 12, 2021.