



# MEETING MINUTES

## Strategic Plan Development Team

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Meeting Date: Wednesday, March 10, 2021 (via Zoom)

Meeting Time: 4:00 – 6:00 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, Tahari Johnson, Lisa Madron, Mary Beth Michos, Tomaudrie Thomas, Larriette Thompson, Courtney Tierney

**Members Absent:** Corey Holeman, Ann Marie Maher, Jarad Phelps

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

### **I. Welcome and Announcements**

The Strategic Plan Coordinator (SPC) welcomed everyone to the meeting.

### **II. Work Session**

The team divided into two groups and continued working on the “Quality Education & Workforce Development” and “Sustainable Growth” focus/goal areas of the Strategic Plan. At the end of the meeting, the team reconvened and each group reported on its progress. Both focus areas were completed at today’s meeting.

### **III. Check-In/Wrap Up**

At next week’s meeting, the team will collectively begin to review the focus areas that were completed in separate groups.

The next Strategic Plan Development Team meeting will be on **Wednesday, March 17, 2021 at 2:00 p.m. via (Zoom).**

*Minutes prepared by Kaye Wallace (SPC) on March 15, 2021.*