



# MEETING MINUTES

## Strategic Plan Development Team

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Meeting Date: Wednesday, March 3, 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, Tahari Johnson, Lisa Madron, Ann Marie Maher, Mary Beth Michos, Jarad Phelps, Tomaudrie Thomas, Larriette Thompson, Courtney Tierney

**Members Absent:** Corey Holeman

**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 worked 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. Each group will continue to work on these focus areas at next week’s meeting.

### III. Check-In/Wrap Up

The next Strategic Plan Development Team meeting will be on **Wednesday, March 10, 2021 at 4:00 p.m. via (Zoom).**

*Minutes prepared by Kaye Wallace (SPC) on March 8, 2021.*