

# **MEETING MINUTES**

# Strategic Plan Development Team

Meeting Date: Wednesday, April 28, 2021 (via Zoom)

Meeting Time: 2:00 - 4:00 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 discuss the 2021 – 2024 Strategic Plan presentation to the BOCS **Members Present**: Bryce Barrett, Paolo Belita, Rick Berry, Joyce Connery, Andra Hoxie, Martin Jeter, Mary

Beth Michos, Jarad Phelps, Tomaudrie Thomas, Larriette Thompson, Courtney Tierney **Members Absent:** Corey Holeman, Lisa Madron, Ann Marie Maher, Tahari Johnson

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 reviewed the PowerPoint of the Strategic Plan presentation.

### III. Check-In/Wrap Up

The team members who are presenting on May 11<sup>th</sup> will do a dry run of the presentation next week.

The team will reconvene in June to make final edits to the draft Strategic Plan based upon BOCS direction. The next Strategic Plan Development Team meeting date will be determined after the May 11<sup>th</sup> presentation to the Board of County Supervisors