MEETING MINUTES

Strategic Plan Development Team

Meeting Date: Wednesday, December 16, 2020 (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 - 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 & Announcements

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

II. Agency Presentations

The team heard presentations from the following individuals and agencies:
*Prince William County Police Department – Lt. Col. Jarad Phelps, Interim Chief
*Office of Criminal Justice Services – Tomaudrie Thomas, Deputy Director

III. Check-In/Wrap Up

The team discussed its meeting schedule for the months of January and February 2021, and will continue to meet on Wednesdays at either 2:00 pm or 4:00 p.m.

Due to the upcoming holiday, the next Strategic Plan Development Team meeting will be on Monday, **December 21, 2020 at 4:00 p.m. (via Zoom).**

Minutes prepared by Kaye Wallace (SPC) on December 21, 2020.