

MEETING MINUTES

Strategic Plan Development Team

Meeting Date: Wednesday, December 2, 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, Ann Marie Maher, Mary Beth Michos, Jarad Phelps, Tomaudrie Thomas, Larriette

Thompson

Members Absent: Corey Holeman, Lisa Madron, Courtney Tierney

Facilitator: Kaye Wallace, PWC Strategic Plan Coordinator

I. Welcome

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

II. Work Session: Transportation & Mobility focus/goal area

The team continued working on the "Transportation & Mobility" focus area at today's meeting.

III. Check-In/Wrap Up

The team will finish the "Transportation & Mobility" focus area as well as the "Health, Wellbeing and Human Services" focus area at the next meeting.

The next Strategic Plan Development Team meeting will be on **Wednesday, December 9, 2020, at 4:00** p.m. (via Zoom).

Minutes prepared by Kaye Wallace (SPC) on December 7, 2020.