Meeting Date: Wednesday, February 3, 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 continue drafting the 2021 – 2024 Strategic Plan
Members Present: Bryce Barrett, Paolo Belita, Rick Berry, Andra Hoxie, Martin Jeter, Tahari Johnson, Lisa Madron, Ann Marie Maher, Mary Beth Michos, Jarad Phelps, Tomaudrie Thomas, Larriette Thompson, Courtney Tierney
Members Absent: Joyce Connery, Corey Holeman
Facilitator: Kaye Wallace, PWC Strategic Plan Coordinator

I. Welcome & Announcements
The Strategic Plan Coordinator (SPC) welcomed everyone to the meeting.

II. Work Session
The team divided into two groups and worked on the “Environmental Conservation” and “Resilient Economy” focus/goal areas of the Strategic Plan. At the end of the meeting, the team reconvened and each group reported on its progress towards developing objectives and action strategies for the respective focus areas. The team will continue working on these two focus areas at next week’s meeting.

III. Check-in/Wrap Up
The next Strategic Plan Development Team meeting will be on Wednesday, February 10, 2021 at 4:00 p.m. via (Zoom).

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