Meeting Date: Wednesday, January 27, 2021 (via Zoom)
Meeting Time: 4:00 – 6:00 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: To hear a presentation and gather information as the team continues to draft the 2021 – 2024 Strategic Plan

Members Present: Bryce Barrett, Paolo Belita, Rick Berry, Joyce Connery, Martin Jeter, Tahari Johnson, Lisa Madron, Ann Marie Maher, Mary Beth Michos, Jarad Phelps, Tomaudrie Thomas, Larriette Thompson, Courtney Tierney

Members Absent: Corey Holeman, Andra Hoxie
Facilitator: Kaye Wallace, PWC Strategic Plan Coordinator
Guests: Christina Winn, Tom Flynn

I. Welcome, Introductions & Announcements
The Strategic Plan Coordinator (SPC) welcomed everyone to the meeting. All attendees introduced themselves.

II. Agency Presentation
The team heard a presentation from the following individuals and agency:
*Department of Economic Development – Christina Winn, Director and Thomas Flynn, Asst. Director (Business Development & Investment)

III. Check-In/Wrap Up
The next Strategic Plan Development Team meeting will be on Wednesday, February 3, 2021 at 2:00 p.m. via (Zoom).

Minutes prepared by Kaye Wallace (SPC) on January 28, 2021.