

MEETING MINUTES

Strategic Plan Development Team

Meeting Date: Wednesday, January 13, 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: 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, Mary Beth Michos, Jarad Phelps, Tomaudrie Thomas, Larriette Thompson,

Courtney Tierney

Members Absent: Corey Holeman, Ann Marie Maher **Facilitator:** Kaye Wallace, PWC Strategic Plan Coordinator

I. Welcome & Announcements

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

II. Work Session: Safe & Secure Community focus area

The team continued developing objectives and action strategies for the "Safe & Secure Community" focus area at today's meeting. The section was not completed, but the team expects to finish with this focus area at its January 20th meeting.

III. Check-In/Wrap Up

The next Strategic Plan Development Team meeting will be on **Wednesday**, **January 20**, **2021 at 2:00** p.m. via (**Zoom**).