Meeting Minutes
Strategic Plan Development Team

Meeting Date: Wednesday, November 18, 2020 (via Zoom)
Meeting Time: 2:00 – 4:15 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, Martin Jeter, Lisa Madron, Mary Beth Michos, Tomaudrie Thomas, Larriette Thompson

Members Absent: Corey Holeman, Andra Hoxie, Tahari Johnson, Ann Marie Maher, Jarad Phelps, Courtney Tierney

Facilitator: Kaye Wallace, PWC Strategic Plan Coordinator

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

II. Work Session: Health, Wellbeing, and Human Services focus area
The team continued working on the “Health, Wellbeing, and Human Services” focus/goal area of the 2021 – 2024 Strategic Plan. At today’s session, the team brainstormed action strategies (initiatives) for several objectives under this focus area.

III. Check-in/Wrap-up
Due to limited attendance at next week’s meeting, the team decided to wait until after Thanksgiving to complete the “Health, Wellbeing, and Human Services” focus area. At the next meeting, the team will hear a presentation from the PWC Department of Transportation in preparation to work on the “Transportation & Mobility” focus area of the strategic plan.

The next Strategic Plan Development Team meeting will be on **Monday, November 23, 2020, at 4:00 p.m. (via Zoom).**

Minutes prepared by Kaye Wallace (SPC) on November 20, 2020.