



MEETING MINUTES

Strategic Plan Development Team

Meeting Date: Wednesday, September 23, 2020 (via Zoom)

Meeting Time: 2:00 – 4:05 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 select strategic plan focus areas and to discuss vision and value statements for the 2021 – 2024 Strategic Plan

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

Members Absent: Tahari Johnson

Facilitator: Kaye Wallace, PWC Strategic Plan Coordinator

I. Welcome

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

II. Work Session

****select Strategic Plan Focus Areas (5 – 7 areas)***

At today's meeting, team members discussed and selected focus areas for the next Strategic Plan. Focus areas are the high-level topics that the county and community will focus on over the next several years. Based upon community input from the survey and the community conversations as well as input received from the Board of County Supervisors, the SPDT identified the following Focus Areas for the 2021 – 2024 Strategic Plan: (in alphabetical order)

- 1) Environmental Conservation
- 2) Health, Wellbeing, and Human Services
- 3) Quality Education & Workforce Development
- 4) Resilient Economy
- 5) Safe & Secure Community
- 6) Sustainable Growth
- 7) Transportation & Mobility

****discuss Strategic Plan Values and Vision Statement***

Due to the amount of time spent on selecting the focus areas, the team did not discuss values and a vision statement. Several team members have submitted a list of values and vision statements for consideration. These topics will be discussed at the next meeting.

III. Check-in/Wrap-up

A team member requested an adjustment to the meeting time on the days that the team meets at 4:00 pm. The team agreed to accommodate the member's request. Meeting time will be changed from 4:00 pm to 4:30 pm.

The next Strategic Plan Development Team meeting will be on **Wednesday, September 30, at 4:30 p.m. (via Zoom).**

Minutes prepared by Kaye Wallace (SPC) on September 28, 2020.