



STRATEGIC PLAN COMMITTEE AND SENIOR STAFF JOINT MEETING AGENDA

Board Members: Keith Keogh, Chloe Gentry, Tony McCoy, Jamie Lowe, Bret Jones, Roland Nunez, Andy Hansen, Kim Jemison, Bridgette Bennett, Jose Rubio

Other Attendees: Community and Economic Development Director, Tim Maslow; Parks and Community Services Director, Mike Walker; Finance Director, Jo-Anne Drury; Director of Innovation and Technology, Jose Lopez; Director of Transportation & Public Works, TJ Fish; Procurement Director, Chris Coghill; HR Director, Deo Persaud; Fire Chief, Chief Carroll; Public Safety Director/Police Chief, Chief Ramsey; City Clerk, Virginia Wright; City Manager, Michael Hein; City Attorney, Anita Geraci-Carver; Planner, Brooke Worthington, Michelle Kennedy (Berry Dunn)

March 2, 2022 at 10:00 AM

Location: Lake David Center, 450 S. Lake Avenue, Groveland, FL, 34736.

Virtual Call: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTgxMGM3ODUtODc2Ni00NDJlLWEzMmEtNzgwOThiYzk5NTk5%40thread.v2/0?context=%7b%22Tid%22%3a%22423ecd9a-b59e-4e5f-bf4b-00b1961dabaf%22%2c%22Oid%22%3a%225bcc888c-4d54-4e14-a3a1-fdbb43fef0a%22%7d

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1. **Call to Order** - Roll call
 2. **Approval of Last Meeting's Minutes**
 3. **Mission, Vision, and Values** - Chairman Keogh
 4. **Overview of Focus Areas, Goals, and Objectives** - Michelle Kennedy
 5. **After each Focus Area overview, discuss:**
 - a. Implementation
 - b. Challenges and Opportunities
 - c. Metrics
 6. **Next Steps**
 - a. Sharing Draft with public by Centennial Celebration- March 25
 - b. Workshop with Council
 - c. Post Adoption
 7. **Closing Comments** - Public, Board, Staff

