



## **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-fdbb43fcef0a%22%7d](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-fdbb43fcef0a%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

**City of Groveland  
Minutes  
Strategic Plan Committee Meeting  
Wednesday, March 2, 2022**

**Item I: Call to Order**

Meeting called to order at 10:06 AM by Chairman Keith Keogh. The following Board Members were present: Keith Keogh; Kim Jemison; Jose Rubio; Andy Hansen; Bridgette Bennett; Roland Nunez; Tony McCoy; Jamie Lowe; Bret Jones. City Officials present were 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; City Clerk, Virginia Wright; Chris Merritt, ITS Specialist; Planner, Brooke Worthington, Recording Secretary; Michelle Kennedy (Berry Dunn).

Absent: Board Members: Chloe Gentry

**Item II: Approval of Last Meeting's Minutes**

**Approve Last Meeting's Minutes**

Motion: Chairman Keith Keogh recommends approval of last meeting's minutes.

Board Member Bret Jones motions approval of recommendation to approve last meeting's minutes, Seconded by Board Member Roland Nunez.

All present members voted aye.

**Item III: Mission, Vision, and Values**

Chairman Keogh presents the mission, vision, and values, and explains the point of the meeting is to collaborate with Senior Staff.

**Item IV: Overview of Focus Areas, Goals, and Objectives**

Charline Kirongozi (Berry Dunn) presents the focus areas, goals, and objectives. The committee and Senior Staff discussed these areas as a team.

**Item V: After each Focus Area overview, discuss: Implementation, Challenges & Opportunities, and Metrics**

The committee and Senior Staff discussed implementation, challenges & opportunities, and metrics.

**Item VI: Next Steps**

- a. Sharing draft with public by Centennial Celebration- March 25
- b. Workshop with Council
- c. Post Adoption

Each item subpart was discussed as an overview for the next steps in the Strategic Plan process.

**Item VII: Closing Comments**

The next meeting will be held at Lake David Center on March 16, 2022, to continue discussion between the committee and Senior Staff.

**Adjournment**

**Motion:**

Motion made by Board Member Andy Hansen to adjourn meeting at 12:08 pm.

This motion was Seconded by Board Member Roland Nunez.



Attest: \_\_\_\_\_  
Keith Keogh, Chair

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Jamie Lowe, Vice Chair