



**Strategic Planning Committee
November 6, 2020—10:00 AM
Conference Call**

Committee Members

George Barnick
Phil Brown
Kevin Dillard

Morgan Elkins
Mark Garnett
Mike Jones

Jeffrey McClure
Fred Messing
Nathan Mort

Staff

Wayne Perry

Minutes

I. **Approval of Minutes** N/A

II. **Old Business**

1. Regional Office of EMS Project:

- a. The state has come up with several locations for the Council to review for new locations. A subcommittee of the board has been looking at that and has honed the list down to four to review more closely. One of the motivating factors for the change to a Regional Office of EMS was the fact that Mary Washington Healthcare would no longer be able to provide the current space to the Council.
- b. The size and type of space will depend upon what the Council plans to do in future. The committee is asked to consider which services the Council will continue to provide in its new iteration.
- c. Committee members are asked to review the Strategic Plan with view to updating it in light of the changed relationship with the state. The document has been uploaded to Google Docs for group revision.

III. **Adjournment:** 10:30 am.

IV. **Next Meeting**

TBD in roughly two months.