

# **Pinellas County**

*5175 45th Street North, Building A,  
Multi-Purpose Room, Lealman*



## **Minutes - Final**

**Thursday, January 18, 2022**

**9:30 A.M.**

**Work Session/Agenda Briefing**

**Strategic Planning Session, Lealman Exchange**

## **Board of County Commissioners - Work Session**

*Charlie Justice, Chairman*

*Janet C. Long, Vice-Chair*

*Dave Eggers*

*Rene Flowers*

*Pat Gerard*

*Kathleen Peters*

*Karen Williams Seel*

**Members Present:** Charlie Justice, Chairman; Janet C. Long, Vice-Chair; Dave Eggers, René Flowers, Pat Gerard, Kathleen Peters, and Karen Williams Seel

**Others Present:** Barry A. Burton, County Administrator; Jewel White, County Attorney; and Teresa Ribble, Board Reporter, Deputy Clerk

**ROLL CALL - 9:43 A.M.**

1. Strategic Planning Session

Report and discussion regarding the Strategic Plan, including a review of its components, impacts and changes due to the pandemic, strengthening strategy deployment in 2022, identification of intended key outcomes, strategic initiatives, and a revised timeline.

**Meeting Recessed: 10:33 A.M.**

**Meeting Reconvened: 10:52 A.M.**

Staff presenter: Aubrey Phillips, Strategic Performance Manager, Office of Management and Budget and Kevin Knutson, Assistant County Administrator  
Document displayed: Strategic Plan Alignment & Refresh Update

**Meeting Recessed: 12:19 P.M.**

**Meeting Reconvened: 12:51 P.M.**

2. Agenda Briefing

Referring to the proposed agenda of the January 25 BCC meeting, Mr. Burton and his staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

**ADJOURNMENT - 3:16 P.M.**