



# Board of Commissioners Retreat, Day 2 Agenda

Friday, January 8, 2021 - 9:00 AM  
Meeting Held Remotely

---

1. Welcome – Chair Matt Calabria

2. Day Two Overview  
*George Alwon, Facilitator*

The retreat facilitator will briefly review goals for today's agenda, establish ground rules, discuss meeting logistics (i.e., scheduled breaks), and answer process questions.

3. Proposed Goal Structure Changes  
*Jason Horton, Strategic Performance Director*

Staff will review proposed changes to the goal structure. The proposed changes are intended to improve Wake County's ability to incorporate performance measures and respond to new and emerging strategies. Commissioners will receive this information and ask questions.

Attachment:

1. Presentation

4. Goals Discussion  
*George Alwon, Facilitator and Jason Horton, Strategic Performance Director*

Prior to the retreat, staff proposed that Commissioners submit individual goals and policy priorities. Staff will share highlights from the submissions received and conduct an exercise with Commissioners to develop a shared understanding. Staff may ask clarifying questions to focused on 'why, who, and what'.

The order of key focus areas are:

- i. Economic Strength
- ii. Education
- iii. Community Health
- iv. Social and Economic Vitality
- v. Public Safety
- vi. Growth and Sustainability
- vii. Great Government

At the conclusion of the focus area discussions, staff will discuss next steps. Following this meeting, staff will use the Board's direction to draft goals, objectives, measures, and strategies for the Board's review and discussion on January 29<sup>th</sup>.

ADJOURN