



## Steering Committee Meeting Agenda *(with notes)*

December 13, 2010

Delta Eagle Room, DCC

### Agenda

- Welcome and Overview – 3 min
- Goal Team Reports – 7 min
  - Review written reports
  - Q&A
- Identifying New Leadership – 15 min
  - Survey Results – 2 min
    - Housing (2 spots): Top two were Dana Chadwick and Mark Price
    - Healthcare (2 spots): Becky Hall was the undisputed first choice. After that, everyone was pretty close (will discuss in next section)
    - Economic Development (1 spot): Bev Hargraves was the undisputed first choice. After that, Tyrone Stayton and Howard Eaton were nearly tied.
      - Tier 1 (5+ votes): Howard Eaton, Beatrice Shelby, Joe Tom Cunningham, Dana Chadwick
      - Tier 2 (4 votes): Deborah Gentry, Chuck Roscoff, Carolyn Boone, Ulicious Reed, Mark Price
      - Tier 3 (3 votes): Larry Denson, Bev Hargraves, Ruth Denson, Sonny Foster, Betty Pointer
      - Tier 4 (2 votes): Marcus Nelson, Tyrone Stayton, Todd Wesson, Bernie Crowley, Amy Jones-Boyd, Jo Turner
    - *The Committee confirmed Dana Chadwick, Mark Price, Becky Hall and Bev Hargraves as strong candidates to be approached for leadership.*
  - Progress Report – 5 min
  - Next Steps – 8 min
    - *Becky Hall will be consulted to identify strong candidates for a Health Goal Team Co-Chair.*
    - *Run-off vote was held between Tyrone Stayton and Howard Eaton to determine the next candidate to be asked for the JED Co-Chair position. Tyrone Stayton came out ahead.*
    - *Invites to sit on the Steering Committee will be extended to:*
      - *Ex. Co-Chairs*
      - *Government Officials (County Judge, City Mayors, other elected officials)*
      - *Other institutional heads representing other key sectors (Chancellor of PCCUA, GR Co-op Director, Chamber Director, Head of faith-based coalition)*
- Accelerating the Pace of Progress – 20 min
  - Leadership – 5 min
    - *Volunteer Pool Dilemma: Who can we get to do this and how will they be managed?*

- *Anna Huff has VISTA and Americorps volunteers. Part of their job description involves developing systems and keeping a volunteer database.*
    - *Involving institutional community service programs*
      - *Southern Bancorp's Community Corps program – potential source for leadership*
    - *Chamber Leadership Program Dilemma: Is it urgent?*
      - *Unanimous agreement that it is urgent*
  - **Tourism, Recreation, and Quality of Life – 5 min**
    - *Crime/Public Safety Dilemma*
      - *Coordinate with the Housing Goal Team: Weed and Seed Program?*
      - *Currently a lack of accountability and leadership issues are seen to be major deterrents to public safety.*
  - **Education – 10 min**
    - *Involvement and Engagement Dilemma*
      - *Reach out to Retired Teacher Association*
      - *Develop “bite-sized” projects*
- **Revisiting Our Process – 10 min**
  - *General agreement that the new process is more effective.*
  - *Improvements for next time:*
    - *Reminders of responsibilities and action items*
    - *Establish milestones to keep Co-Chairs on track*
  - *Interest in a January retreat was expressed to orient new leaders and get everyone on board with same vision and priorities.*
- **Scheduling Future Meetings – 2 min**
- **Priorities Between Now and Next Meeting – 3 min**