

Mecklenburg County, North Carolina
Board of County Commissioners
FY2023 Annual Retreat
Central Piedmont Community College - Harris Conference Center

January 27, 2022

8:00 AM - 8:30 AM **Breakfast**

Section 1: Conference Purpose & Agenda Overview

8:30 AM - 9:00 AM **Welcome**

The Board will receive welcome remarks from Jeff Lowrance, Vice President of Communications, Marketing & Public Relations at Central Piedmont Community College. **The Chair is asked to recognize Jeff Lowrance.**

County Manager's Introduction

The Board will receive an overview of the goals and expectations for the Board Retreat by the County Manager. **The Chair is asked to recognize County Manager Dena Diorio.**

Agenda Overview & Binder Materials

The Board will receive an overview of the agenda for the Board Retreat and review the binder materials. **The Chair is asked to recognize Budget Director Adrian Cox.**

Section 2: Financial Outlook

9:00 AM - 9:15 AM **FY2021 Financial Results**

The Board will receive an update on the FY2021 Financial Results. **The Chair is asked to recognize Chief Financial Officer David Boyd.**

9:15 AM - 9:45 AM **FY2022 Financial Status & FY2023 Preliminary Revenue Forecast**

The Board will receive a financial forecast, including a FY2022 projection and FY2023 revenue estimate. **The Chair is asked to recognize Chief Financial Officer David Boyd.**

9:45 AM - 10:15 AM **FY2023 Revaluation Update**

The Board will receive an update on preparation for the 2023 property revaluation. **The Chair is asked to recognize County Assessor Ken Joyner.**

10:15 AM - 11:00 AM **Economic Outlook**

The Board will receive an economic update from the County's Economist. **The Chair is asked to recognize Economist Brandon Simmons.**

Section 3: Community Pulse

11:00 AM - 12:00 PM

2022 Community Pulse Report

The Board will receive an overview of the 2022 Community Pulse Report. **The Chair is asked to recognize Strategic Planning & Evaluation Director Dr. Monica Allen and GIS Director Jai Wei.**

12:00 PM - 12:15 PM

Break for Working Lunch

Section 4: Human Capital

12:15 PM - 1:00 PM

Human Resources Update

The Board will receive an update on the County's Human Resources. **The Chair is asked to recognize Human Resources Director Paula Herman.**

Section 5: FY2022 Board Priority Investments - Part 1

1:00 PM - 1:45 PM

Affordable Housing

The Board will receive an update on Mecklenburg County's Affordable Housing programs. **The Chair is asked to recognize Affordable Housing Program Manager LaShonda Hart.**

1:45 PM - 2:15 PM

MECK Pre-K

The Board will receive an update on Meck Pre-K. **The Chair is asked to recognize Department of Social Services Director John Eller.**

2:15 PM - 2:45 PM

Environmental Leadership

The Board will receive an update on the Environmental Leadership Action Plan. **The Chair is asked to recognize Sustainability and Resilience Manager Erin Stanforth.**

2:45 PM - 3:00 PM

Break

Section 6: Addressing Homelessness & Mental Health

3:00 PM - 3:45 PM

Charlotte- Mecklenburg Housing & Homelessness Strategy

The Board will receive an overview of the Housing & Homelessness Strategy. **The Chair is asked to recognize Director of Community Support Services Stacy Lowry.**

3:45 PM - 4:45 PM

Mental Health

The Board will receive an update on the Behavioral Health Urgent Care Center, an overview of Mental Health services in Mecklenburg County and discuss the County's role in Mental Health. **The Chair is asked to recognize Deputy County Manager Anthony Trotman, Steve Smith Founder of the Steve Smith Family Foundation, and President & CEO of Daymark Billy West.**

4:45 PM

Wrap-Up Day 1

The Board will receive a wrap-up of day one. **The Chair is asked to recognize County Manager Dena Diorio.**

January 28, 2022

8:00 AM - 8:30 AM **Breakfast**

8:30 AM - 8:40 AM **Welcome**

The County Manager will provide introductory remarks for day two of the Board Retreat. **The Chair is asked to recognize County Manager Dena Diorio.**

Section 7: FY2022 Board Priority Investments - Part 2 **Reducing Racial Disparities**

8:40 AM - 9:10 AM

Health Disparities

The Board will receive an update on the efforts to reduce racial disparities in public health. **The Chair is asked to recognize Public Health Director Dr. Raynard Washington.**

9:10 AM - 9:55 AM

Business Diversity & Inclusion Update

The Board will receive an update on business diversity & inclusion, including the implementation of the MWSBE purchasing strategy. **The Chair is asked to recognize Business Diversity & Inclusion Director Jamila Davis.**

9:55 AM - 11:15 AM

Workforce Development

The Board will receive information on Workforce Development in Mecklenburg County and discuss the County's role in Workforce Development. **The Chair is asked to recognize Deputy County Manager Anthony Trotman and President & CEO of Charlotte Works Danielle Frazier.**

11:15 AM - 12:00 PM

Educational Attainment

The Board will receive information on funding for Charlotte - Mecklenburg Schools. **The Chair is asked to recognize Budget Director Adrian Cox.**

12:00 PM - 12:15 PM

Break for Working Lunch

Section 8: Legislative Update

12:15 PM - 1:00 PM

Legislative Update

The Board will receive an update on State and Federal legislative issues. **The Chair is asked to recognize Intergovernmental Affairs Manager Starla Tanner.**

Section 9: COVID19 Recovery

1:00 PM - 1:45 PM

Taskforce Recommendations

The Board will receive an update on the implementation of the COVID19 Taskforce recommendations. **The Chair is asked to recognize Strategic Planning & Evaluation Director Dr. Monica Allen.**

1:45 PM - 2:15 PM

American Rescue Plan Update

The Board will receive an update on the implementation of American Rescue Plan funding. **The Chair is asked to recognize Deputy County Manager Michael Bryant.**

Section 10: Capital Planning

2:15 PM - 3:00 PM

Capital Improvement Plan

The Board will receive an update on the current Capital Improvement Plan and an overview of the development process for the next Capital Improvement Plan. **The Chair is asked to recognize Chief Financial Officer David Boyd.**

3:00 PM - 3:15 PM

Break

Section 11: Public Engagement & Budget Preparation

3:15 PM - 4:00 PM

Budget Public Engagement

The Board will receive an update on Budget Public Engagement activities, including the results of the budget priority survey. **The Chair is asked to recognize Budget Director Adrian Cox.**

4:00 PM - 4:45 PM

County Initiatives

The Board will receive an overview of the work that is underway and initiatives that are being implemented by the County and discuss any areas of interest that are not included. **The Chair is asked to recognize the Budget Director Adrian Cox.**

4:45 PM - 4:55 PM

FY2023 Budget Preparation

The Board will receive a briefing on the FY2023 operating budget calendar and public policy workshop agenda. **The Chair is asked to recognize Budget Director Adrian Cox.**

4:55 PM

Closing Comments

The Board will receive the County Manager's closing remarks. **The Chair is asked to recognize County Manager Dena Diorio.**