

Southeast Compact Commission

Policy and Planning Committee DRAFT Meeting Minutes

June 18, 2024

The Policy and Planning Committee met on June 18, 2024, at the Holiday Inn Oceanfront at 2101 Atlantic Ave., Virginia Beach, VA, 23451. Committee Chairman John Williamson was not present, so Jack Storton served as acting Chairman. He noted that a quorum of the Committee was present and called the meeting to order at 11:35 a.m.

Members Present

Jack Storton (Acting Chairman), Donna Hodges, Debra Shults, Karl Frost, Paul Burks

Staff Present

Tom Hansen

Also Present

Ron Rogers, Jim Craig, Lea Perlas, Les Foldesi

Approval of Minutes

Debra Shults made a motion to approve the minutes of the June 14, 2023, committee meeting. Donna Hodges seconded the motion, and Acting Committee Jack Storton called for a vote on the motion which was unanimously approved.

Staff Report

Tom Hansen, the Executive Director of the Commission, briefed the Committee on the agenda items for the meeting. He noted that the Commission's strategic plan is dated such that it is due to expire in 2024.

Old Business

The Commission intended to have a strategic planning session facilitated by a third party during its 2024 fiscal year. Due to scheduling issues, that planning session did not occur. It was decided to attempt the planning session again prior to the current plan's expiration in 2024.

Action –Tom Hansen will determine the availability of the facilitator and the conference center at which the meeting will be held and will contact Commissioners and Alternates with the dates available for a meeting in the fall.

Other Business

No new business was discussed.

Adjournment

Donna Hodges moved to adjourn the meeting and Debra Shults seconded the motion. Acting Committee Chairman Storton called for a vote, and the meeting was unanimously adjourned at 12:00 p.m.