

1. COTF Meeting Minutes - 07272020 (PDF)

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Committee on the Future
July 27, 2020 - 5:30 p.m.
Microsoft Teams
Regular (Virtual) Meeting Minutes

Members Present: Tyler Craddock, Robert Innes, Frank Petroski, Janet Stephens, Phil Plymale, Carolyn Champion

Members Not Present: N/A

Staff: Kimberly Conley

Welcome and Approval of Agenda:

The chair opened the meeting at 5:35 p.m. The agenda was approved on a motion by Tyler Craddock and seconded by Carolyn Champion.

Approval of Minutes:

The revised June 22 (resubmitted for approval with an addition) and July 13 minutes were approved on a motion by Tyler Craddock and seconded by Phil Plymale, respectively.

Report Topic Discussion:

The chair shared that the plan for the meeting is to review again the feedback received from county departments earlier this year to determine how comments may support disruptions of technology. Upon reviewing, the committee will determine if we need to have the department come back to present to provide an update or if additional information is needed.

The committee reviewed and discussed February 2020 feedback from the following departments: Building Inspections, Social Services, Human Resources, Circuit Court, Fire EMS, Library, Parks and Recreation, and Schools.

The committee discussed potential follow-up presentations from the following departments to share experiences and differences now since operating during COVID19 vs the comments submitted Pre-COVID: *Social Services* (i.e. telework/customer needs), *Mental Health* (i.e. types of changes/telework/customer needs), *IST* (i.e. additional info, clouds, cyber security), *Circuit Court* (i.e. operations), *Utilities* (i.e. platforms, clouds) and *Schools* (i.e. adaption, training, resources, etc.).

There was brief discussion to review the revised draft vision statement. More discussion at an upcoming meeting.

Homework Assignment:

- Review revised draft vision statement and provide comments
- Review materials for book report presentations
- Share new articles and resources on topic area

Resource Review:

The committee will begin presenting book reports at the next meeting based on resources distributed earlier in the year. Members will continue to share, and forward resources and links related to the topic.

Committee Business:

COTF meetings will remain virtual for August and September.

County Information:

The chair mentioned the recent announcement of staff, Kimberly Conley's, added responsibilities of working on diversity initiatives external and internal on behalf of the county. Committee members congratulated Kimberly and expressed their support on her new responsibilities.

Adjournment: The meeting adjourned at 6:38 p.m. on a motion by Frank Petroski and seconded by Carolyn Champion.