



**GUILFORD COUNTY BOARD OF COMMISSIONERS
FY 2017-2018 ANNUAL RETREAT
FEBRUARY 9th and 10th 2017**

AGENDA

Thursday, February 9, 2017

8:30 AM	Welcome / Call to Order	Jeff Phillips, Chairman
8:35 AM	Opening Remarks	Marty Lawing, County Manager
8:40 AM	2016-17 Financial Report / Budget Update	Michael Halford / Reid Baker
9:10 AM	Financial Forecast for FY 2017-18	Michael Halford / Reid Baker
9:30AM	Review Preliminary Capital Improvement Plan	Michael Halford Marty Lawing Robert McNiece
10:15 AM	Guilford County Schools 1. Joint Capital Planning Committee 2. School Facility Needs Assessment Study	Dr. Sharon Contreras
11:15 AM	BREAK	
11:30 AM	Family Justice Center – High Point Expansion Feasibility Study	Clarence Grier/ Catherine Johnson
12:00 PM	LUNCH	
1:15PM	County MWBE Program Modifications	Clarence Grier
1:45PM	Data Analytics / OpenGov Initiative	Michael Halford / Hemant Desai
2:15 PM	Veterans Services	Heather Skeens



**GUILFORD COUNTY BOARD OF COMMISSIONERS
FY 2017-2018 ANNUAL RETREAT
FEBRUARY 9th and 10th 2017**

AGENDA

2:45 PM BREAK

3:00 PM Foster Care Issues and Initiatives Heather Skeens

Bond Document Approval:

3:45 PM Approve Resolutions (1) making certain required findings, (2) introducing a bond order authorizing \$27,195,000 “two-thirds” general obligation bonds for public buildings, including without limitation an emergency medical service facility, an animal shelter facility, a law enforcement administration facility and courthouse renovations, and (3) calling a public hearing on the bond order to be held at the meeting on February 23. Reid Baker

4:30 PM Hold Closed Session pursuant to §143-318.11 (1), (3) and (6) to consult with the County attorney and discuss a personnel matter. Marty Lawing

RECESS MEETING



**GUILFORD COUNTY BOARD OF COMMISSIONERS
FY 2017-2018 ANNUAL RETREAT
FEBRUARY 9th and 10th 2017**

AGENDA

DAY 2

Friday, February 10, 2017

8:30 AM	Call to Order	Jeff Phillips, Chairman
8:35 AM	Strategic Plan / Focus Areas for FY 2017-2018	Phillips/Lawing
11:00 AM	BREAK	
11:15AM	Mental Health in North Carolina and Guilford County	Victoria Whitt/Anthony Ward
12:15 PM	LUNCH	
12:15 PM	Boards and Commissions / Liaisons and Chairman's Committees	Jeff Phillips / Robin Keller
12:45 PM	Review Proposed Budget Schedule for FY 2017-18	Michael Halford

ADJOURN