



**GUILFORD COUNTY BOARD OF COMMISSIONERS
FY 2018-2019 ANNUAL RETREAT
FEBRUARY 8th and 9th 2018**

AGENDA

Thursday, February 8, 2018

8:30 AM	Welcome / Call to Order	Alan Branson, Chairman
8:35 AM	Opening Remarks	Marty Lawing, County Manager
8:40 AM	2017-18 Financial Report / Budget Update	Michael Halford / Reid Baker
9:10 AM	Preliminary Financial Forecast for FY 2018-19	Michael Halford / Reid Baker
9:30AM	Fund Balance and Debt Policy Discussion	Michael Halford / Reid Baker
10:15 AM	Review of Tax Reappraisal Schedule	Ben Chavis
10:45 AM	Data Analytics/Innovation Collaboratives	Michael Halford/Jason Jones
11:15 AM	BREAK	
11:30 AM	Juvenile Justice Reinvestment Act/Raise the Age	Marty Lawing/ Doug Logan
12:00 PM	LUNCH	
1:15 PM	Guilford County Schools 1. Impact of Class Size Reduction 2. Federal Funding for School Capital Projects	Dr. Sharon Contreras
2:15 PM	MWBE Program Recommendations	Tammie Hall, NC HUB Director



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3:15 PM	Review Preliminary Capital Improvement Plan	Michael Halford Marty Lawing Robert McNiece
4:15 PM	Mental Health Comprehensive Care Conceptual Plan	Marty Lawing
4:45 PM	DHHS – Update Social Services Foster Care	Marty Lawing Heather Skeens

***RECESS
MEETING***

DAY 2



**GUILFORD COUNTY BOARD OF COMMISSIONERS
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AGENDA

Friday, February 9, 2018

8:30 AM	Call to Order	Alan Branson, Chairman
8:35 AM	Strategic Plan / Focus Areas for FY 2018-2019	Branson/Lawing
11:00 AM	BREAK	
11:15AM	Parks Update	Robert McNiece
11:45 AM	Group Health Plan Sustainability Options	Marty Lawing
12:15 PM	LUNCH	
12: 35PM	DHHS – Update Public Health Telemedicine	Merle Green
12:45PM	Communications Update/Branding and Marketing	Robin Keller/Worley Smith
1:15PM	Boards and Commissions / Liaisons and Chairman’s Committees	Alan Branson/ Robin Keller
2:00 PM	Review Proposed Budget Schedule for FY 2018-19	Michael Halford
2:15 PM	Other Business	

ADJOURN