



GUILFORD COUNTY BOARD OF COMMISSIONERS

FY 2019-2020 ANNUAL RETREAT

FEBRUARY 25TH AND 26TH 2019

AGENDA

Monday, February 25, 2019

8:30 AM	Welcome / Call to Order	Alan Branson, Chairman
	Opening Remarks	Marty Lawing, County Manager
8:35 AM	Priority Capital Projects and Two-Thirds Bonds	Harley Will/ Michael Halford / Jorge Ortega / Marty Lawing
10:00 AM	2018-19 Financial Report / Budget Update	Michael Halford / Harley Will
10:20 AM	Preliminary Financial Forecast for FY 2019-20	Michael Halford / Harley Will
10:40 AM	BREAK	
10:50 AM	Economic Development / GCEDA Update	David Ramsey / Loren Hill
11:15 AM	2019 Economic Development Tier Rankings	Marty Lawing
11:30 AM	Site Selectors Most Important Location Criteria	Marty Lawing
11:45 AM	Guilford County Medicaid and FNS Update	Heather Skeens
12:15 PM	LUNCH	
1:15 PM	GCS Career Technical Education Plan	Dr. Sharon Contreras
1:50 PM	GTCC Workforce Training Update	Dr. Randy Parker
2:00 PM	Review Preliminary Capital Improvement Plan	Michael Halford / Dan Durham
2:40 PM	BREAK	
2:50 PM	EMS Logistics Facility Construction Contract	Clarence Grier / Dan Durham/ Cynthia Barnes
3:30 PM	REPORT: County Fire Study	Jim Albright

RECESS MEETING



DAY 2

Tuesday, February 26, 2019

8:30 AM	Call to Order	Alan Branson, Chairman
8:35 AM	Review Guilford County Vision, Mission and Core Values	Branson / Lawing
9:00 AM	Discuss Strategic Plan and Focus Areas for FY 2019-2020	Branson / Lawing
10:00 AM	BREAK	
10:15 AM	Employee Health Plan Update, Biometric Screening, Wellness Incentive Fund Recommendations	Karen Fishel, Carol Campbell
10:45 AM	Other Business	
11:00 PM	Closed Session	
12:00 PM	LUNCH	

ADJOURN