

At a planning retreat of the Orange County Board of Supervisors held on Saturday, April 23, 2016, and Sunday, April 24, 2016, beginning at 8:30 a.m. each day, at the Orange County Airport, 11275 Aviation Way, Orange, Virginia. Present: Lee H. Frame, Chairman; S. Teel Goodwin, Vice Chairman; R. Mark Johnson; James K. White, and James P. Crozier. Also present: R. Bryan David, County Administrator; and A. Tyler St. Clair, Retreat Facilitator.

Detailed information regarding the Strategic Planning Retreat is contained in the Retreat Report.

RE: WELCOME AND OVERVIEW

A. Tyler St. Clair, Retreat Facilitator, welcomed the Board of Supervisors, and provided a brief summary of the retreat agenda, including goals and an overview of the session, as well as short introductions and a climate-setting exercise.

RE: AFFIRM BOARD GOVERNANCE STRATEGY

The Board reviewed the Local Elected Leadership Model and the Board's Vision for 2022.

RE: NEXT BIG THINGS: EXPLORE MACRO FUTURE TRENDS

Using a card sort "futuring" exercise developed by the Alliance for Innovation and adapted by staff, the Board identified a series of macro trends perceived to be of significance to the County. The Board worked in two (2) sub-groups to identify twelve (12) significant trends, and then narrowed them to six (6) trends in a second sort. The final debrief included the Board identifying the implications of the sorting process for the future of the County.

RE: RECESS

The Board took a brief recess for lunch.

RE: REVIEW SIGNIFICANT TRENDS CURRENTLY AFFECTING THE COUNTY

The County Administrator presented a "closer to home" look at trends that were currently affecting, or could affect the County in the future, providing the Board with an opportunity to discuss the trends and to suggest linkages to strategic initiatives.

The Board then determined matters that would benefit from further strategic discussion, responding to the question, "What are the major issues that we heard from the Next Big Things presentations for which we need to be prepared with strategy?" These matters included: GWAP Land Use Policies; GWAP Utilities; Route 15 Corridor Economic Development Plan; Broadband Authority; School Budgeting Process; Capital Projects Financing; and Digital Citizen Readiness.

RE: STRATEGY DISCUSSION #1: GWAP LAND USE POLICIES

Discussion ensued among the Board regarding: the desired outcome of this strategic initiative; steps necessary to achieve the desired outcome; strategies to be used to create opportunities or overcome related challenges; and necessary action steps.

RE: STRATEGY DISCUSSION #2: GWAP UTILITIES

Discussion ensued among the Board regarding: the desired outcome of this strategic initiative; steps necessary to achieve the desired outcome; strategies to be used to create opportunities or overcome related challenges; and necessary action steps.

RE: STRATEGY DISCUSSION #3: ROUTE 15 CORRIDOR ECONOMIC DEVELOPMENT PLAN  
Discussion ensued among the Board regarding: the desired outcome of this strategic initiative; steps necessary to achieve the desired outcome; strategies to be used to create opportunities or overcome related challenges; and necessary action steps.

RE: RECESS  
The Board recessed at approximately 5:15 p.m.

RE: RECONVENE  
The Board reconvened on Sunday, April 24, 2016, at 8:30 a.m.

RE: OVERVIEW OF THE DAY AND DEBRIEF  
Ms. St. Clair provided a brief overview of the plans for the day, and the Board debriefed on their exercises from the previous day.

RE: STRATEGY DISCUSSION #4: BROADBAND AUTHORITY  
Discussion ensued among the Board regarding: the desired outcome of this strategic initiative; steps necessary to achieve the desired outcome; strategies to be used to create opportunities or overcome related challenges; and necessary action steps.

RE: STRATEGY DISCUSSION #5: SCHOOL BUDGETING PROCESS  
Discussion ensued among the Board regarding: the desired outcome of this strategic initiative; steps necessary to achieve the desired outcome; strategies to be used to create opportunities or overcome related challenges; and necessary action steps.

RE: STRATEGY DISCUSSION #6: CAPITAL PROJECTS FINANCING  
Discussion ensued among the Board regarding: the desired outcome of this strategic initiative; steps necessary to achieve the desired outcome; strategies to be used to create opportunities or overcome related challenges; and necessary action steps.

RE: STRATEGY DISCUSSION #7: DIGITAL CITIZEN READINESS  
Discussion ensued among the Board regarding: the desired outcome of this strategic initiative; steps necessary to achieve the desired outcome; strategies to be used to create opportunities or overcome related challenges; and necessary action steps.

RE: PRIORITY SETTING  
The Board worked to establish six (6) priorities under the categories of Vibrant Economic Development and Effective, Reflective Government.

RE: ADJOURN  
The Board adjourned at approximately 1:00 p.m.

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Lee H. Frame, Chairman

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R. Bryan David, County Administrator