



## AGENDA Executive Committee

October 8, 2020 -- 8:15 a.m.

Members of the public may observe the meeting via YouTube:

<https://www.youtube.com/channel/UC9ASolCv7PbihiCYdncLsOA>

**Members will receive a link to the Zoom meeting via email prior to the meeting.**

### 1. Welcome and Introductions (Spoonhower)

#### a. Pledge of Allegiance to the United States of America

#### b. Statement regarding Virtual Meetings for PlanRVA ..... page 1

#### c. Roll Call of Attendees and Certification of a Quorum (Fusco)

#### d. Public Comments (Heeter)

Staff will share any comments that were received in advance of the meeting with members.

### 2. Old Business

#### a. Discussion Item: Voting Procedures (Heeter)

As a follow up to the September Commission meeting, staff has identified options to reduce the time taken for roll call voting. While roll call votes may be required in certain instances, these options may meet general needs of the Commission and streamline meetings.

Options include:

- Regular/Broader use of a Consent Agenda (reducing total number of actions)
- Consensus based decision making
- Voting by acclamation
- Visual Voting

#### b. Action Item: Meeting Minutes (Nordvig).....page 3

**Requested Action:** Motion to accept the September 10, 2020 meeting minutes.

### 3. New Business:

#### a. Discussion Item: Personnel Policy Review Update (Heeter).....page 8

The latest version of the proposed revisions is included in the meeting packet

for discussion. Mr. Gregory will provide additional recommendations following the meeting and prior to inclusion on the agenda as an Action Item.

**b. Discussion Item: FY2021 Position Openings Update** (Heeter)

Ms. Heeter will provide an update on the status of recruitment for the Manager 4/5 position.

**4. Reports, Updates and Discussion Items:**

**a. Chair's Report** (Spoonhower)

**b. Executive Director's/Staff Report** (Heeter)

Ms. Shickle will provide a verbal agency update and review key items on the Full Commission agenda, time permitting.

**Adjourn**

Targeted Adjournment is 8:55 am.