

BOARD WORK SESSION AGENDA January 29, 2021

Location: Pinellas County Extension; Magnolia Room | 12520 Ulmerton Road

1.	Call to Order	9:00
2.	Welcome and Introductions	9:00
3.	Forward Pinellas Operations, Roles and Responsibilities Staff will provide an overview of our structure, funding sources, responsibiliti and major project activities.	9:15 ies
4.	Roundtable Discussion on Goals for 2021 Board members will identify things to be accomplished over the next one to years or issues to be addressed.	9:45 two
5.	Planning Priorities – Then & Now Staff will review the priorities the board previously identified, including the SPOTlight Emphasis Areas and the results from last year's workshop. Stalso outline what has been accomplished to date and what has not.	
6.	Budgeting for the Future Staff will address agency funding challenges and opportunities to me responsibilities and priorities as defined by the board. The millage rate and gethat fund our operations, and several scenarios will be presented for board in	grants
7.	Wrap Up and Final Thoughts Opportunity to identify areas of general consensus, provide direction for staf recognize items for additional discussion or board action.	11:15 If and

11:30

Adjourn

8.