## TOWN OF PALM BEACH

Information for Town Council Meeting on: December 14, 2021

To: Town Council

- Via: Kirk Blouin, Town Manager
- From: Danielle H. Moore, Mayor
- Re: Nominees for the Strategic Planning Board

Date: December 2, 2021

## **RECOMMENDATION**

Approval of the nominees listed below is recommended to fill open seats on the Strategic Planning Board, created via Resolution No. 141-2021.

## **GENERAL INFORMATION**

As you will recall, Resolution No. 141-2021 was unanimously approved at the November 10, 2021, Town Council meeting, establishing an Ad Hoc Strategic Planning Board. As outlined in Section 2 of the resolution: "at the regular meeting of the Town Council, to be held on December 14, 2021, Mayor Danielle H. Moore shall nominate up to nine (9) residents of the Town with a proven track record in strategic planning or equivalent experience in either the public or private sector to serve on the Strategic Planning Board." After careful consideration, the following nominees have all agreed to serve and Council approval is recommended. Attached to this memo are brief bios for each nominee, which includes information about their r education, career, length of residency in Palm Beach, and experience they may have with strategic planning.

Alfred "Skip" Aldridge	Nicki McDonald
Elizabeth Dowdle	Katherine Ostberg
Kristen Kelly Fisher	Michael Pucillo
Peter McKelvy	Michael Reiter

It was heartening that we received so much interest from residents willing to serve, but unfortunately the number of seats was limited. Those who expressed interest but were not selected will be invited to participate in the process through the many opportunities that will exist for resident feedback.

As discussed at the October 12 Town Council meeting, the development of the new Strategic Plan is expected to take about 1 1/2 years. The first meeting of the Board will take place at 9:30 am on January 20, 2022, in Town Council Chambers. This meeting will be mostly organizational in nature but will include a review of the 2003 Plan, as well as discussions about the path forward, process, public engagement, timeline, 3<sup>rd</sup> party facilitation, etc.

I expect the Board to meet monthly through June 2022 in Council Chambers and possibly virtually if needed during the summer months. The summer months will be mostly dedicated to developing the first draft of the Plan for the Board and public to review in October 2022. The subsequent months will include more public engagement and close coordination with Town staff to finalize the plan. Periodic updates will be provided to Town Council throughout the course of the Board's work, culminating with a presentation of the final plan at the April 2023 Council meeting.

Attachments

cc: Jay Boodheshwar, Deputy Town Manager Carolyn Stone, Assistant Town Manager Department Directors Strategic Planning Board Nominees