



TOWN OF PALM BEACH

STRATEGIC PLANNING BOARD MEETING

THE MEETING MINUTES OF THE STRATEGIC PLANNING BOARD HELD ON Friday, March 3, 2023

I. CALL TO ORDER AND ROLL CALL

The Strategic Planning Board meeting was called to order on Friday, March 3, 2023, at 2:01 p.m. All board members were present for the meeting.

II. PLEDGE OF ALLEGIANCE

Mayor Moore led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Member Pucillo and seconded by Member Aldridge to approve the agenda. The Motion passed unanimously.

IV. COMMUNICATIONS FROM CITIZENS

There was no communication from citizens.

V. APPROVAL OF MEETING MINUTES

A. February 9, 2023, Strategic Planning Board Meeting Minutes

Motion was made by Member Aldridge and was seconded by Member McDonald, to approve the minutes of the February 9, 2023 meeting. The motion passed unanimously.

VI. REGULAR AGENDA

A. Draft Town Council Presentation

Trina Pulliam, Trainnovations

Ms. Pulliam presented a draft overview of the April 3, 2023 presentation that will be made at the April 3, 2023 Town Council meeting.

B. Strategic Planning Board Member Strategic Focus Areas Implementation Ideas and Suggestions

Carolyn Stone, Deputy Town Manager

Jess Savidge, Administrative Manager

Following the overview provided by Ms. Pulliam, Carolyn Stone and Jess Savidge presented an overall summary of Staff's parallel workshops and the development of Staff strategies and actions. The presentation and discussion explained that Staff strategies and actions in development support the consented Board's Strategic Focus Areas scheduled to be presented to the Town Council on April 3, 2023 for adoption. Many of these draft strategies and actions reflect ideas submitted by the

1 Board members. All department directors were provided a master list of all ideas and suggestions
2 submitted by the Board members to review. Departments will continue to develop strategies and
3 action items to support the Town Council approved Strategic Focus Areas throughout the budget
4 planning process. The comprehensive list of Board members' ideas will be provided to the Town
5 Council.
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7 **VII. ADJOURNMENT**
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9 **Motion was made by Member Aldridge and seconded by Member McKelvy to adjourn. The**
10 **Motion passed unanimously.**
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12 Mayor Moore adjourned the Strategic Planning Board meeting at 3:03 p.m.
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14 APPROVED:
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16 _____
17 Mayor Danielle H. Moore
18 Chair

19 ATTEST:
20

21 _____
22 Pat Gayle-Gordon, Deputy Town Clerk
23

24 _____
25 Date