

**MINUTES OF BOARD RETREAT
COBB COUNTY BOARD OF COMMISSIONERS
FEBRUARY 1, 2023**

The Cobb County Board of Commissioners attended a Board Retreat on Wednesday, February 1, 2023 at the Hilton/Atlanta Marietta Hotel & Conference Center, 500 Powder Springs, GA 30064. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner Keli Gambrell
Commissioner JoAnn Birrell
Commissioner Monique Sheffield

Not present: Commissioner Jerica Richardson

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:30 a.m.

ICEBREAKER

Commissioner Sheffield led the group in two icebreaker exercises.

ARC PRESENTATION

Mike Alexander, ARC Chief Operating Officer, presented information regarding regional growth trends facing Cobb County.

Recess 11:05 a.m. – 11:17 a.m.

COMMISSIONER GOALS & ACCOMPLISHMENTS

Chairwoman Cupid and commissioners presented their 2022 accomplishments and goals for 2023.

Lunch recess from 12:10 – 1:11 p.m.

STRATEGIC PLANNING SESSION WITH ACCENTURE

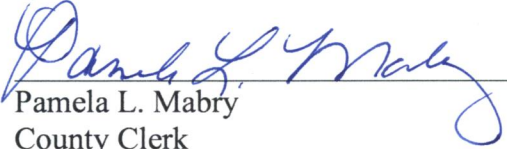
Lakeisha Sesay, Jillian Komisarck, and Alexis Gilmer presented key findings, data analytics and trends analysis overview, county wide survey results and outcome areas by stakeholders.

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ADJOURNMENT

No official action was taken by the Board. A copy of the presentations are on file in the County Clerk's Office.

The meeting adjourned at 2:32 p.m.



Pamela L. Mabry
County Clerk
Cobb County Board of Commissioners

**MINUTES OF BOARD RETREAT
COBB COUNTY BOARD OF COMMISSIONERS
FEBRUARY 2, 2023**

The Cobb County Board of Commissioners attended a Board Retreat on Thursday, February 2, 2023 at the Hilton/Atlanta Marietta Hotel & Conference Center, 500 Powder Springs, GA 30064. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner Keli Gambrill
Commissioner JoAnn Birrell
Commissioner Monique Sheffield
Commissioner Jerica Richardson (in @ 2:14 p.m.)

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:35 a.m.

STRATEGIC PLANNING SESSION WITH ACCENTURE

Alexis Gilmer led the Board in creating a Vision Statement for Cobb County.

Jamie Jordan led the Board in creating proposed goal statements for Cobb County.

Recess 10:55 a.m. - 11:17 a.m.; Commissioner Gambrill did not return after break.

Mr. Jordan continued discussion regarding goal statements and success indicators.

Lunch recess 12:06 p.m. – 12:54 p.m. Commissioner Birrell left the meeting at 12:04.

Mr. Jordan continued discussion regarding success indicators.

Recess 1:05 p.m. – 1:16 p.m.

STAFF UPDATES

Bill Volckmann, Chief Financial Officer, presented a financial overview, trends and achievements, and upcoming FY 24 Budget update.

Recess 2:00 p.m. – 2:13 p.m.

Sharon Stanley, Support Services Agency Director, presented a FY 22 funded capital projects and countywide facility space needs update.

Commissioner Richardson joined the meeting at 2:14 p.m. and Commissioner Birrell joined the meeting at 2:33 p.m.

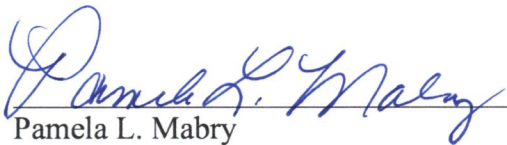
Jimmy Gisi, Deputy County Manager, presented a 2016 and 2022 SPLOST update.

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ADJOURNMENT

No official action was taken by the Board. A copy of the presentations are on file in the County Clerk's Office.

The meeting adjourned at 3:09 p.m.



Pamela L. Mabry
County Clerk
Cobb County Board of Commissioners

**MINUTES OF BOARD RETREAT
COBB COUNTY BOARD OF COMMISSIONERS
FEBRUARY 3, 2023**

The Cobb County Board of Commissioners attended a Board Retreat on Friday, February 3, 2023 at the Hilton/Atlanta Marietta Hotel & Conference Center, 500 Powder Springs, GA 30064. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner Keli Gambrill
Commissioner JoAnn Birrell
Commissioner Monique Sheffield

Not Present: Commissioner Jerica Richardson

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:30 a.m.

STRATEGIC PLANNING SESSION WITH ACCENTURE

Brian Walker led the Board in discussion regarding movement in the new direction.

Lakeisha Sesay presented next steps in the strategic plan process. Accenture will do a presentation to the Board at the March 28, 2023 BOC Work Session.

Recess 10:55 a.m. – 11:10 a.m.

STAFF UPDATES

Drew Raessler, Transportation Agency Director, presented information regarding the impact of the compensation study and a summary update of DOT SPLOST program delivery.

Judy Jones, Water System Agency Director, presented information regarding stormwater / retention pond and an update on the extended billing cycle.

Lunch recess 12:08 p.m. – 12:35 p.m.

Jessica Guinn, Community Development Agency Director, presented an update on 2022 highlights and 2023 initiatives.

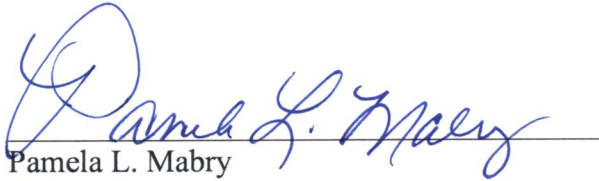
Dr. Jackie McMorris, County Manager, provided information regarding upcoming BOC Work Sessions in 2023 and provided closing remarks.

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ADJOURNMENT

No official action was taken by the Board. A copy of the presentations are on file in the County Clerk's Office.

The meeting adjourned at 1:06 p.m.



Pamela L. Mabry
County Clerk
Cobb County Board of Commissioners