

BOARD OF COMMISSIONERS:

*Cynthia Shepard, Chair
Lisa L. Cotten, Vice Chair
Robert Lapin, Secretary
Thomas Clark
Jermaine L. Johnson, Sr.
Donzetta Lindsay
Stephen Venugopal*



ADMINISTRATIVE OFFICE:

Lakita Watson, Executive Director
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**RICHLAND COUNTY RECREATION COMMISSION
SPECIAL CALL MEETING
BOARD RETREAT
CHARLESTON, SC
FEBRUARY 8 -9, 2019**

FRIDAY, FEBRUARY 8, 2019

12:00PM – 12:15PM

Welcome and Introductions

12:15PM – 1:30PM

2017-2018 Annual Report
Mid-Year Review (July 2018 – January 2019)

Administration

- Finance
- Human Resources

Property Management

Facility Operations

Community Relations

1:30PM – 1:45PM

Break

1:45PM – 2:45PM

Strategic Planning “Who are we? Where are we going? How do we Get there?”

- Vision and Mission Discussion
- 2019-2022 Goals and Action Items

2:45PM – 3:00PM

Break

3:00PM – 4:00PM

Strategic Planning Part II

- Facility Assessments
- Capital Improvement Planning and Budget

4:15PM – 6:00PM

Facilitator Lead Discussion

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SATURDAY, FEBRUARY 9, 2019

9:00AM – 12PM Facilitator Lead Discussion

“KNOW WHAT?”

12PM Adjourn

Commissioners may go into Executive Session as permitted under the SC Freedom of Information Act when discussing personnel, contractual matters, litigation, to receive legal advice, or for any other matter as permitted under the FOIA.