

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
MONDAY – APRIL 4, 2016
CVWMA CONFERENCE ROOM
2100 W. LABURNUM AVENUE
RICHMOND, VIRGINIA**

CALL TO ORDER

2:00 p. m.

STAFF UPDATES

2:00 – 2:30 p.m.

Appointment of the Nominating Committee
Education/Outreach Plan Outline – promotion of #1-#7 plastics and cartons
Operations, Public Information, and Financials Updates

STRATEGIC PLANNING SESSION – PHASE 3: Where You Are Going

2:30 – 4:00 p.m.

Guiding principles definitions
Finalize Goals and goal definitions
Finalize Objectives
Initiatives
Plan Completion and Implementation Timelines

SCHEDULED MEETINGS

Board of Directors Meeting – Friday, April 15, 2016 – Petersburg – 9:00 a.m.
Technical Advisory Committee Meeting – Thursday, May 5, 2016 – Richmond – 9:00 a.m.
Executive Committee Meeting – Monday, May 9, 2016 – Richmond – 2:00 p.m.

ADJOURNMENT