

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY  
EXECUTIVE COMMITTEE MEETING AGENDA  
MONDAY – FEBRUARY 8, 2016  
CVWMA BOARD ROOM  
2104 W. LABURNUM AVENUE  
RICHMOND, VIRGINIA**

**CALL TO ORDER**

**1:00 p. m.**

**STAFF UPDATES**

**1:00 – 1:30 p.m.**

Resolutions for Mr. Hazzard and Mr. Burrell  
Legislative Update  
Operations, Public Information, and Financials Updates

**STRATEGIC PLANNING SESSION – PHASE 3: Where You Are Going**

**1:30 – 4:00 p.m.**

Vision statement  
Guiding principles  
Goals and goal definitions  
Outcome measures  
Consider input for objectives and initiatives

**SCHEDULED MEETINGS**

Board of Directors Meeting – Friday, February 19, 2016 – Richmond – 9:00 a.m.  
Technical Advisory Committee Meeting – Thursday, March 3, 2016 – Richmond – 9:00 a.m.  
Executive Committee Meeting – Monday, March 7, 2016 – Richmond – 1:00 p.m.

**ADJOURNMENT**

\*\*Executive Session pursuant to Virginia Code Section 2.2-3711(A) (1) of the Freedom of Information Act to discuss matters of personnel.\*\*