

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY  
EXECUTIVE COMMITTEE MEETING AGENDA  
CVWMA CONFERENCE ROOM  
MONDAY – JANUARY 4, 2016  
RICHMOND, VIRGINIA**

**CALL TO ORDER** **1:00 p. m.**

**STAFF UPDATES** **1:00 – 1:15 p.m.**

**STRATEGIC PLANNING SESSION – PHASE 3: Where You Are Going** **1:15 – 3:00 p.m.**

Finalize mission Statement

Vision statement

Guiding principles

Goals and goal definitions

Outcome measures

Consider input for objectives and initiatives

**SCHEDULED MEETINGS**

Board of Directors Meeting – Thursday, January 14, 2016 – Petersburg – 9:00 a.m.

Technical Advisory Committee Meeting – Thursday, January 7, 2016 – Richmond – 9:00 a.m.

Executive Committee Meeting – Monday, February 8, 2016 – Richmond – 1:00 p.m.

**ADJOURNMENT**