

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
MONDAY – MARCH 7, 2016
CVWMA CONFERENCE ROOM
2100 W. LABURNUM AVENUE
RICHMOND, VIRGINIA**

CALL TO ORDER

1:00 p. m.

STAFF UPDATES

1:00 – 1:30 p.m.

Operations, Public Information, and Financials Updates

STRATEGIC PLANNING SESSION – PHASE 3: Where You Are Going

1:30 – 4:00 p.m.

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

SCHEDULED MEETINGS

Board of Directors Meeting – Friday, March 18, 2016 – Richmond – 9:00 a.m.

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

Executive Committee Meeting – Monday, April 4, 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.