

TOWN OF PALM BEACH

STRATEGIC PLANNING BOARD MEETING

THE MEETING MINUTES OF THE STRATEGIC PLANNING BOARD HELD ON Friday, March 3, 2023

1 **I. CALL TO ORDER AND ROLL CALL**

2
3 The Strategic Planning Board meeting was called to order on Friday, March 3, 2023, at 2:01 p.m.
4 All board members were present for the meeting.
5

6 **II. PLEDGE OF ALLEGIANCE**

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8 Mayor Moore led the Pledge of Allegiance.
9

10 **III. APPROVAL OF AGENDA**

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12 Motion was made by Member Pucillo and seconded by Member Aldridge to approve the
13 agenda. The Motion passed unanimously.
14

15 **IV. COMMUNICATIONS FROM CITIZENS**

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17 There was no communication from citizens.
18

19 **V. APPROVAL OF MEETING MINUTES**

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21 **A. February 9, 2023, Strategic Planning Board Meeting Minutes**

22
23 Motion was made by Member Aldridge and was seconded by Member McDonald, to approve
24 the minutes of the February 9, 2023 meeting. The motion passed unanimously.
25

26 **VI. REGULAR AGENDA**

27
28 **A. Draft Town Council Presentation**

29 *Trina Pulliam, Trainnovations*

30
31 Ms. Pulliam presented a draft overview of the April 3, 2023 presentation that will be made at the
32 April 3, 2023 Town Council meeting.
33

34 **B. Strategic Planning Board Member Strategic Focus Areas Implementation Ideas and
35 Suggestions**

36 *Carolyn Stone, Deputy Town Manager*

37 *Jess Savidge, Administrative Manager*
38

39 Following the overview provided by Ms. Pulliam, Carolyn Stone and Jess Savidge presented an
40 overall summary of Staff's parallel workshops and the development of Staff strategies and actions.
41 The presentation and discussion explained that Staff strategies and actions in development support
42 the consented Board's Strategic Focus Areas scheduled to be presented to the Town Council on
43 April 3, 2023 for adoption. Many of these draft strategies and actions reflect ideas submitted by the

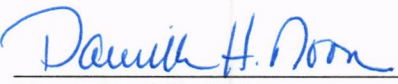
1 Board members. All department directors were provided a master list of all ideas and suggestions
2 submitted by the Board members to review. Departments will continue to develop strategies and
3 action items to support the Town Council approved Strategic Focus Areas throughout the budget
4 planning process. The comprehensive list of Board members' ideas will be provided to the Town
5 Council.
6

7 **VII. ADJOURNMENT**
8

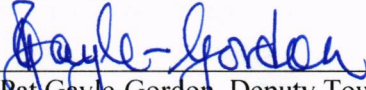
9 **Motion was made by Member Aldridge and seconded by Member McKelvy to adjourn. The**
10 **Motion passed unanimously.**
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12 Mayor Moore adjourned the Strategic Planning Board meeting at 3:03 p.m.
13

14 APPROVED:

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16
17 Mayor Danielle H. Moore
18 Chair

19 ATTEST:

20 
21
22 Pat Gayle-Gordon, Deputy Town Clerk

23 4/3/2023
24
25 Date

