



**Regular PAC Meeting and Annual Retreat Work Session**

**August 22, 2019**

**9:00 AM**

**The Mariners' Museum and Park**

**100 MUSEUM DR**

**NEWPORT NEWS, VA 23606**

1. Call to Order Chair
2. Executive Session
  - a. Executive Director's Strategic Analysis
  - b. Commissioners' SWOT Analysis
  - c. Synthesis
- Break
  - d. Strategic Vision
  - e. Communicating the Strategy
3. Exit Executive Session
4. Public Comment
5. Lunch and Team Building Exercise
6. Approval of Minutes of Commission Meeting held July 25, 2019
7. Committee Reports
  - a. Finance Audit
  - b. Real Estate
  - c. Air Service
  - d. Governance
8. Old Business:

9. New Business

- a. Strategic Vision Direct Action Items for Commissioners and Staff
  - i. Action (3-5 direct action items)
  - ii. Responsible Committee and Staff member
  - iii. Expected outcome/work product
  - iv. Type of report/completion date

10. Adjourn