



2019 Strategic Retreat Agenda

March 14 – 15, 2019

Thursday, March 14, 2019

- 7:00am **Depart Davidson to Rizzo Center, Chapel Hill (2-2.5 hrs)**
150 Dubose Home Ln.
Chapel Hill, NC 27517
- 9:30am **Arrive at Rizzo Center (30 min)**
Please bring your luggage in to the lobby.
- 10:00am **Board Bus for Public Facilities Tour – Carrboro & Oxford (10-15 min)**
Commissioners and staff will visit the Town Hall in Carrboro, have lunch at the Carr Mill Mall, and visit the City of Oxford Town Hall.
- 10:15am **Tour of Carrboro Town Hall (60 min)**
Town of Carrboro staff will present an overview of town facilities and provide a tour.
- 11:30am **Lunch at Carr Mill Mall (60 min)**
- 12:30pm **Board bus for Oxford (45-60 min)**
During the bus ride, there will be an opportunity to write down thoughts and ideas from the tour in Carrboro.
- 1:30pm **Tour of Oxford City Hall (1.5 hr)**
Oxford staff will present an overview of City Hall and provide a tour.
- 3:00pm **Board bus to return to Chapel Hill (45 – 60 min)**
During the bus ride, there will be an opportunity to write down thoughts and ideas from the tour in Oxford.
- 4:00pm **Return to Rizzo Center (2.5 hrs)**
Check in room and free time.
Refreshments available.
- 6:30pm **Dinner onsite at the DuBose House, Rizzo Center (2.5 hrs)**
Board and staff will dine together.
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Friday, March 15, 2019

- 6:30am **Breakfast onsite at Meadowmont Grill, McLean Hall Level 1
Rizzo Center (1.5 hrs)**
Breakfast served buffet style. Enjoy at your convenience from 6:30-8:00am.
- 8:00am **Meeting Room 300, McLean Hall Level 3
Rizzo Center (1.5 hrs)**
**Panel Discussion – Affordable Housing, Land Trust,
Community Revitalization, and Northside Community
Presentations/Q&A with Panel Speakers:**
Loryn Clark, Executive Director, Housing & Community, Town of Chapel Hill
Robert Dowling, Executive Director, Community Home Trust
Roger Waldon, Senior Consultant, Clarion Associates
- 9:30am **Break (10 min)**
- 9:40am **Board debrief on panel discussion (45 mins)**
Opportunity for the Board to discuss what was presented by the panel.
- 10:25am **Break (5 min)**
- 10:30am **Financials – Session 1* (90 min)**
- 12:00pm **Lunch onsite at Rizzo Center (45 min)**
Board and staff will dine together.
- 12:45pm **Financials – Session 2* (60 min)**
- 1:45pm **Break (15 min)**
- 2:00pm **Finalize Financials – Session 3* (30 min)**
- *Financial Session Topics will include County Revaluation, Solid Waste
Fee, 2017 G.O. Bonds, Public Facilities, Unassigned Fund Balance, Ad
Valorem Rate
- 2:30pm **Discussion/Retreat Debrief (60 min)**
The Board will recap the Public Facilities visits, panel discussion, financial
sessions, action items and any additional topics.
- 3:30pm **End of Retreat – Return to Davidson**
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