

**THE BOARD OF COUNTY COMMISSIONERS  
DURHAM, NORTH CAROLINA**

Monday, November 21, 2011

7:00 P.M. Strategic Plan Town Hall Forum (East)

**MINUTES**

Place: East Regional Library, 211 Lick Creek Lane, Durham, NC 27703

Present: Chairman Michael D. Page, Vice-Chairman Ellen W. Reckhow, and Commissioners Joe W. Bowser, Brenda A. Howerton, and Pam Karriker

Staff Present: County Manager Mike Ruffin; Lee Worsley, Deputy County Manager; Deborah Craig-Ray, Assistant County Manager; Drew Cummings, Assistant County Manager; Lowell Siler, County Attorney; Elaine Hyman, Interim Human Resources Director; Michael Davis, Assistant to the County Manager; and Yvonne Jones, Deputy Clerk to the Board

Presider: Michael Palmer, Zelos Inc.

**Strategic Plan Presentation**

Michael Palmer, Zelos Inc., welcomed everyone to the November 21, 2011 Strategic Plan Town Hall Forum for eastern Durham. He asked persons present to introduce themselves and state their reasons for living in Durham.

Kathy Keeley, Senior Consultant, Zelos Inc., provided an overview of the strategic planning process, including goals and outcome measures, and solicited questions and comments from citizens.

Citizens provided feedback regarding the following goals:  
Goal 1—Community and Family Prosperity and Enrichment  
Goal 2—Health and Well Being For All  
Goal 3—Safe and Secure Community  
Goal 4—Environmental Stewardship  
Goal 5—Accountable, Efficient and Visionary Government

Dr. Tyrone Baines, Zelos Inc., discussed the mission and vision for the plan.

County Manager Ruffin emphasized the importance of the Strategic Plan.

The Board of County Commissioners gave closing remarks and thanked everyone for attending the forum.

**Adjournment**

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Yvonne R. Jones". The signature is written in black ink and is positioned below the typed name.

Yvonne R. Jones  
Deputy Clerk to the Board