

Strategic Plan Advisory Committee

Agenda

Geneva City Hall
22 S. First Street
Geneva, IL 60134

February 17, 2021
6:30 pm

In adherence to Gov. Pritzker's Executive Order 2021-01 and 2021-03 (updated mitigation tiers and phases) limiting meeting gatherings to the lesser of 25 people or 25% of overall room capacity and the requirement to wear a face covering in public places; attendance at public meetings may be limited or restricted. City of Geneva meetings are now a combination of live and virtual. While the public may be limited or restricted from attending meetings in person, individuals wishing to provide public comment may do so in advance (recommended) or during the meeting by sending an email to: publiccomment@geneva.il.us. In addition, individuals unable to attend in person (due to gathering restrictions) may be recognized during the meeting (audio only) by accessing the meeting via the link below:

https://zoom.us/webinar/register/WN_bbkC5qAISrGcd6O7IK5VFg

For more information please see the "[Notice Regarding Meeting and Public Comment Rule Modification Due to COVID-19](#)".

1. Call to Order
2. Roll Call
3. Amendments to the Agenda
4. Approval of Submitted Reports
 - a. Review and approval of Minutes from January 2021
 - b. Review and approval of Budget Report
 - c. Committee Reports

5. DEI Task Force Discussion and Sub-Committee Reports

1. Communication
2. Recruitment and outreach
3. Applications and interviews
4. Book Discussion

6. Strategic Plan – 2021 Update

7. Calendar Review

8. Public Comment and New Business

9. Adjournment