



Richland County Council
Strategic Planning AD Hoc Committee Meeting
MINUTES
June, 29 2022 – 2:00 PM
Council Chambers
2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Jesica Mackey, Chair and Paul Livingston

OTHERS PRESENT: Derrek Pugh, Yvonne McBride (via Zoom), Allison Terracio, Gretchen Barron, Angela Weathersby, Anette Kirylo, Justin Landy, Kyle Holsclaw, Michelle Onley, Steven Gaither, Michael Byrd, Dante Roberts, Lori Thomas, Leonardo Brown, Patrick Wright and Jennifer Wladischkin, Jeff Ruble and Abhijit Deshpande

1. **CALL TO ORDER** – Chairwoman Jesica Mackey called the meeting to order at approximately 3:00PM.

2. **APPROVAL OF MINUTES**

a. May 26, 2022 – Mr. Livingston moved to approve the minutes as distributed, seconded by Ms. Mackey.

In Favor: Livingston and Mackey

Not Present: Newton

The vote in favor was unanimous.

3. **ADOPTION OF AGENDA** – Mr. Livingston moved to approve the agenda as published, seconded by Ms. Mackey.

In Favor: Livingston and Mackey

Not Present: Newton

The vote in favor was unanimous.

4. **ITEMS FOR DISCUSSION/ACTION**

a. Strategic Planning Work Shop Report (Draft) – Ms. Mackey stated edits from the previous meeting, as well as from the work session, were incorporated into the document for review.

Mr. Livingston inquired if they could add the word “sustainable” to growth in individual

wealth and income as evidence of success. He inquired about changing the wording of Goal 6.8 to “Define and develop a plan to ensure equitable services for all citizens that promote diversity and inclusion.” He inquired if Council should be responsible for hiring a Chief Equity and Diversity Officer.

Mr. Brown responded, while the document is a policy document, the expectation is it will be operational as it would be a living document to address how they worked. Hiring a Chief Equity and Diversity Office is something the Administrator is already looking to do and he was not taking it as a directive.

Mr. Wright stated they could change the work “hire” to “explore”.

Mr. Livingston moved to approve the recommended changes, seconded by Ms. Mackey.

In Favor: Livingston and Mackey

Not Present: Newton

The vote in favor was unanimous.

5. **Other Topics** - Ms. Thomas inquired if they could call the document the Strategic Planning Report.

Ms. Mackey moved to change the document title to the “Strategic Planning Report”, seconded by Mr. Livingston.

In Favor: Livingston and Mackey

Not Present: Newton

The vote in favor was unanimous.

6. **ADJOURNMENT** – Mr. Livingston moved to adjourn, seconded by Ms. Mackey.

In Favor: Livingston and Mackey

Not Present: Newton

The vote in favor was unanimous.

The meeting adjourned at approximately 4:16 PM.