



## **Arapahoe County**

## **Board of County Commissioners Study Session Meeting Minute Summaries**

Tuesday, July 29, 2025 9:00 AM Administration Building 5334 S. Prince St. Littleton, CO 80120 West Hearing Room

The Arapahoe County Board of Commissioners typically holds weekly study sessions on Monday and Tuesday. Study sessions (except for executive sessions) are open to the public and agendas are available online at arapahoe.legistar.com. Meetings marked with an asterisk (\*) can be attended virtually via arapahoe.legistar.com while non-asteriked (\*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.

The Board of County Commissioners may go into executive session during or at the conclusion of a study session or administrative meeting as necessary to receive legal advice or discuss other confidential matters, and if they do so, the public will be excluded from that portion of the meeting. The Board may alter the times of the meetings throughout the day, as well as cancel or reschedule noticed meetings. Contact the Commissioners' Office at 303 795 4630 or kdavis2@arapahoegov.com with questions about the agenda.

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please contact the Commissioners' Office at 303 795 4630 or Relay Colorado 711 at least 3 days in advance to make arrangements.

Commissioners Present
Carrie Warren-Gully
Jeff Baker
Jessica Campbell
Leslie Summey
Rhonda Fields

Others Present
Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Callie Pecore
Kendra Davis

9:00 AM Director Mid-Year Updates

**12:00 PM BREAK** 

1:00 PM Director Mid-Year Updates

## STUDY SESSION TOPICS

3:00 PM \*Q1 2025 Strategic Workplan Update

**<u>Attachments: Board Summary Report</u>** 

**Presentation** 

Arapahoe Forward: 2025 Strategic Plan

The purpose of this study session was to provide the Board with a Q1 2025 strategic plan update.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

The refinement of the BOCC's strategic plan was presented. The county is focusing on four strategic pillars.

The changes to the strategic plan were listed by prioritizing focus areas, objectives, projects, programs, and outcomes.

Updates regarding projects from Q4 2024 and Q1 2025 were reviewed.

Commissioner asked staff for clarification on the programs and projects within the programs.

Reporting charts for programs and projects within departments were displayed and discussed.

Discussion was held regarding the focus areas by departments and the intention to breakdown and strategize good governance.

Q1 2025 project updates were listed and presented.

Staff presented outcome measures that were approved by the BOCC.

Next steps for staff regarding the strategic plan were reviewed.

Presentation concluded without a vote.

The meeting was adjourned.

\*Virtual/Streamed