



City of Richmond

900 East Broad Street
Richmond, VA 23219
www.richmondgov.com/cityclerk

Minutes

Organizational Development Standing Committee

Tuesday, January 3, 2017

5:00 PM

Council Chamber, 2nd Floor-City Hall

Committee Members and Staff in Attendance

The Honorable Council President Chris Hilbert ~ Co-Chair
The Honorable Council Vice President Cynthia Newbille ~ Co-Chair
The Honorable Andreas Addison ~ Member
The Honorable Parker Agelasto ~ Member
The Honorable Kimberly Gray ~ Member
The Honorable Michael Jones ~ Member
The Honorable Kristen Larson ~ Member
The Honorable Ellen Robertson ~ Member
The Honorable Reva Trammell ~ Member
Lou B. Ali, Council Chief of Staff
Haskell Brown, Deputy City Attorney
Jean Capel, City Clerk
Allen Jackson, City Attorney
Candice Reid, Deputy City Clerk
Faye Smith, Senior Assistant City Clerk

Call to Order

Co-Chair Chris Hilbert called the meeting to order at 5:47 p.m. and presided.

Approval of Minutes

Committee member Ellen Robertson moved to approve the December 5, 2016 Organizational Development Standing Committee meeting minutes, which was seconded and approved. ~ **Vote:** Ayes 7, Addison, Agelasto, Jones, Robertson, Trammell, Newbille, Hilbert. Noes, None. Abstained 2, Gray, Larson.

Reports from City Administration, Council Staff and Other Parties

None.

Paper(s) for Consideration and Discussion Item

There were no papers for consideration.

Reports of Standing Committees

None.

Committee member Ellen Robertson moved to continue the following items to the February 6, 2017, Organizational Development Standing Committee meeting, which was seconded and unanimously approved:

January Board Vacancy Report
Comprehensive Annual Financial Report (CAFR) Update
Richmond City Government Structure

Adjournment

Committee member Ellen Robertson moved to adjourn the January 3, 2017 Organizational Development Standing Committee meeting at 5:52 p.m., which was seconded and unanimously approved.