

**LIAISON COMMITTEE MEETING**  
**JOINT MEETING WITH THE BOARD OF SUPERVISORS AND SCHOOL BOARD**

**Jan. 29, 2019 at 1 p.m.**

**COUNTY ADMINISTRATION BUILDING - ROOM 502**

**COUNTY ATTENDEES**

The Hon. Dorothy Jaeckle, Supervisor, Bermuda District  
The Hon. Leslie Haley, Supervisor, Midlothian District  
Dr. Joe Casey, County Administrator  
Sarah Snead, Deputy County Administrator - Human Services

**SCHOOL DIVISION ATTENDEES**

The Hon. Dianne Smith, School Board, Clover Hill District  
The Hon. Javaid Siddiqi, School Board, Midlothian District  
Dr. Merv Daugherty, Superintendent  
Dr. Thomas Taylor, Chief of Staff

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**I. MEETING OPENING**

**Ms. Haley** called the meeting to order at 1:08 p.m.

**II. COMMITTEE DISCUSSION**

Discussion centered around organizational best practices; specifically, protocols for planning future meetings. Further discussion related to clarifying the committee's purpose and function.

**Allan Carmody**, Chesterfield County Finance Director, provided a status update on the creation of a new methodology for forecasting population growth.

The committee identified Ms. Snead and Dr. Taylor as the staff liaisons for the committee.

The committee identified a list of future meeting topics, which included: the School Safety Task Force's recommendations; school capacity data; housing and population growth projections; redistricting; the Memorandum of Understanding between CCPS and the Chesterfield Police Department; and, enrollment data.

**III. APPROVAL OF MINUTES**

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*PLEASE NOTE: The materials and audio for this meeting can be obtained by contacting the clerk's office at [ccpsschoolboard@ccpsnet.net](mailto:ccpsschoolboard@ccpsnet.net).*

Upon motion of **Ms. Haley**, seconded by **Ms. Jaeckle**, the committee voted unanimously to approve as drafted the minutes from the May 22, 2018 meeting.

#### **IV. ADJOURNMENT**

The meeting was adjourned at 1:54 p.m.