



**Village Council Summary of Meeting  
January 9, 2018**

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- The Village Council held a FY 2019 Strategic Planning Retreat Follow Up Meeting at 9:00am with Village staff to continue working on the plans for the Strategic Operating Plan.
- The Village Council presented Claire Berggren a resolution honoring her for her service on the Village Council for the Village of Pinehurst.
- Mayor Nancy Fiorillo presented the National Mentoring Month proclamation to representatives from Moore Buddies Mentoring.
- Under the Consent Agenda, Council approved:
  - A. Consider a resolution honoring a member of the Risk Management Committee (Hillier).
  - B. Approval of Draft Village Council Meeting Minutes.
    - December 12
    - December 14
- Council recognized Village staff for being recognized by the Government Finance Officers Association with the Distinguished Budget Presentation Award for its FY 2017 Strategic Operating Plan and the Special Performance Measurement Recognition.
- Council discussed a potential partnership with the Moore County Convention and Visitors Bureau (CVB) on Welcome Center services and determined to proceed and take this to the CVB board next for consideration.
- Council held their scheduled work session immediately following the Regular Meeting.