**Meeting call-in details will be provided in an email**

**Advisory Board Meeting Agenda**

5:00-6:15 p.m.

|  |  |
| --- | --- |
| **Date:** | 23 February, 2022 |
| **Attendees:** | Patrick Hammett, Chair; Danielle Haskin, Treasurer; Kerri Burson, Secretary; Cheryl Back; Esther Slack-Mettelus, Jessica Fitzwater, County Council Liaison; Debbie Marini, Director; Guest, Ray Brown |

1. **ROLL CALL** –5 min
   1. Call to Order
   2. Approval of Agenda
2. **PROGRAM PRESENTATION – Ray Brown PQI Chair– 15 minutes.**
3. **DIRECTOR’S REPORT – Debbie Marini**– 10 min

**BEGINNING OF CONSENT AGENDA** – 15 min

* 1. Approval of JanuaryMinutes Secretary and President sign after approved
  2. Treasurer’s Report
  3. Legislative Committee Report
  4. Outreach Committee Report
  5. Recruitment Committee Report

**END OF CONSENT AGENDA**

**New Business - 20 minutes**

1. **REVIEW ACTION ITEMS**
2. **MASSB Update**
3. **Liaisons, PQI, DEI, Faith Based Partnership**
4. **Next Meeting**
5. **Other New Business**

**ACTION ITEMS**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Responsible Person(s)** | **Due Date** | **Status** |
| Coordinate Recruitment with county | Hammett, Slack-Mettelus |  | In Process |
|  |  |  |  |

To listen to this meeting toll-free, please call 855-925-2801, enter code 9813 and select \*1

This meeting will be streamed live to the Frederick County Boards and Commissions FB Page and to the Frederick County Boards and Commissions live public portal: www.FrederickCountyMD.gov/Commissions