**Advisory Board Meeting Agenda**

5:00-6:15 p.m.

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| **Date:** | 23 March, 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, Jim Miller |

1. **ROLL CALL** –5 min
   1. Call to Order
   2. Approval of Agenda
2. **PROGRAM PRESENTATION –Jim Miller START Program– 15 minutes.**
3. **DIRECTOR’S REPORT – Debbie Marini**– 10 min

**OLD BUSINESS**– 15 min

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

**END OF CONSENT AGENDA**

**New Business - 20 minutes**

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

**ACTION ITEMS**

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| --- | --- | --- | --- |
| **Item** | **Responsible Person(s)** | **Due Date** | **Status** |
| Coordinate Recruitment with county | Hammett, Slack-Mettelus |  | In Process |
| Liaise with Kelly Glofelty re; Crib Crawl | 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