



BOARD Meeting
5.23.22
Zoom and In Person

AGENDA.....

- 10:00-10:05 AM Welcome, introductions, overview** **Chairman Oxnam**
- 10:05-10:10 AM Minutes** **Ms. Powers**
- March 28, 2022 (ATTACHMENT A)
- 10:10-10:15 AM Communications Report** (ATTACHMENT B.) **Ms. Bachman**
- Advisory Council Feedback (ATTACHMENT B.1)
- 10:10-10:20 AM Executive Director Report** **Ms. Magruder**
- FY23 Proposed Strategic Plan (ATTACHMENT C)
- 10:20-11:00 AM Financial Matters** **Ms. Pelletier & Ms. Kolb**
- MCEC Financial Statements FY22 YTD (ATTACHMENT E)
 - MEIA Financial Statements FY22 YTD (ATTACHMENT F)
 - Contract for Audit Services (ATTACHMENT G)
 - FY23 Proposed Budget (ATTACHMENT H, H.1 & H.2)
- 11:00-11:10 AM MEIA Update** (ATTACHMENT I) **Mr. Toll**
- 11:10-11:35 AM *CLOSED Session***
Contract Renewal Consideration
- CTI/ Toll Contract (ATTACHMENT J) **CONFIDENTIAL**
 - DK East/ Kolb Contract (ATTACHMENT K) **CONFIDENTIAL**
- 11:35-11:45 AM Special Presentation** (ATTACHMENT L) **Mr. Delia**
- 11:45 AM-NOON New Business & Announcements** **Ms. Magruder**
- C3 Fund Development/ CCS Grant Funded Partnership (ATTACHMENT D; D.1 & D)
- NOON Adjourn**

Next Meeting: Monday July 25, 2022; 10 AM to Noon; Conference Room, MCEC Office, College Park and via Zoom