



MSAC Executive Committee

MEETING AGENDA

June 25, 2019

11:00 a.m.

175 W Ostend Street, Suite E | Baltimore, MD 21230

The Executive Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

11:00 Call to Order

11:00 Strategic Planning - Implementation Plan

11:15 Executive Director Report
Staffing Update

11:30 Committee Structure

Program Performance and Evaluation Committee

Purpose

Communication with Full Council

Grants Committee

Rename Grants for Organizations Committee

Purpose

Other Grants Oversight

Governance Committee

Clarify Purpose

*The **purpose** of the **Governance Committee** is to enhance the engagement and participation of Board and Council members, and to ensure the effective operation of the lay leadership structure.*



- 12:00 Professional Development Grant Overview
Next Steps
- 12:15 By Laws Revisions
Include Committee Restructure (Above)
- 12:35 New Business
- 12:30 Adjourn

**Note - portions of this meeting may be conducted in closed session per Maryland Code, General Provisions, § 3-305*