



## **MSAC Program Performance and Evaluation Committee**

### MEETING AGENDA

December 17, 2019

12:30 p.m.

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

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It shall be the duty of this committee to review and assess, as necessary, on-going programs maintained by the Council; to study new program initiatives for Council consideration; to direct the Council's on-going planning process with respect to policies, programs, and Council operations; to make recommendations for Council action on these matters when appropriate; and to undertake such other duties as the Council may from time to time direct. The committee shall consist of no fewer than three members.

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|-------|------------------------------|
| 12:30 | Call to Order                |
| 12:35 | Equitable Funding Formula    |
| 1:00  | Future Policy Considerations |
| 1:45  | New Business                 |
| 2:00  | Adjourn                      |

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

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