



BOARD TO PROMOTE SELF-SUFFICIENCY

HOWARD COUNTY DEPARTMENT OF COMMUNITY RESOURCES & SERVICES

AGENDA

JULY 27, 2021

4:00 – 6:00 PM

Joint Session with the CSP Design Team: 4:00 – 5:00 PM

WebEx Conference Call

4:00 – 5:00 PM

1. **Welcome and Introductions of the BPSS and Design Team** – Rose Burton
2. **CSP Redesign – Final Report Shifts and Highlights** – Due East & DCRS Staff
3. **Design Team Reflections on the Redesign**
 - What component/s of the redesigned CSP Program are you proudest of, most excited about, or do you see as most significant?
 - What does success for the redesigned CSP Program (in 3-5 years) look like to you?
 - Questions and discussion with the BPSS
4. **CSP Grant Program Next Steps** – Megan Godfrey Jackson
5. **Acknowledgements** – Jackie Scott

[Design Team members not on the BPSS are invited to sign off]

5:00 – 6:00 PM

6. **Call to Order** – Elizabeth Meadows
7. **Adoption of Minutes** – Elizabeth Meadows
8. **Refining Roles, Responsibilities and Structure** – Bess Langbein, Due East Partners
 - Integrating the CSP grant program
 - Leadership
 - Committees
 - Participation

The Purpose of the Board to Promote Self Sufficiency is to support efforts to build a community that enables individuals and families to have adequate income and resources to meet their basic needs; act as the planning and coordinating mechanism for initiatives to I) promote the economic stability of individuals and families, and II) reduce the incidence of poverty in Howard County; and serve as the governance body for the distribution of certain resources that support initiatives of the Board.

9. **Community Pulse & Issue Awareness** – Rose Burton

10. **Announcements**

11. **Next Meeting:** September 28, 2021, 4 – 6 pm

Additional Information:

Attached documents:

- May 2021 BPSS Meeting Minutes
- Board to Promote Self-Sufficiency Roles & Responsibilities July 2021 Draft for Review
- Board to Promote Self-Sufficiency Nominating Process Guidelines