

AGENDA

September 28, 2021

12:00 PM – 2:00 PM

Blandair Park - 5750 Oakland Mills Rd Columbia, MD 21045

Blandair Park West Pavilion

1. Call to Order – Welcome

2. Lunch and Chat (45 minutes)

- Box lunches will be served

3. Board Business (60 minutes)

- Update on CSP Grant Redesign and Implementation/Communication Plan (10 minutes)
- BPSS Committee Development & Build-Out (45 minutes)
 - Review Committee rosters and confirm membership
 - Discuss Committee Chair role
 - Breakout into Committees [*not incl. Steering Committee*] (25 minutes)
 - Finalize Committee roles/responsibilities
 - Nominate committee chairs
 - Set dates for first committee meetings
 - a. CSP Grant Support Committee (October)
 - b. Community Impact Committee (November)
 - c. Nominating Committee (Fall)
 - d. [*Steering Committee (January 2022)*]
 - Brainstorm agenda items for first committee meetings
 - Discuss frequency of committee meeting
 - Report back from Committees (5 minutes)

4. Announcements (5 minutes)

5. Next Meetings

- November 30, 2021 4:00 pm – 6:00 pm (*Rescheduled due to Thanksgiving*)
- January 25, 2022 4:00 pm – 6:00 pm

Attached Documents

- Committee Membership Sign-ups
- Board Roles & Responsibilities
- March 2021, May 2021, July 2021 Meeting Minutes

The Purpose of the Board 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.