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.

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)
     o Review Committee rosters and confirm membership
     o Discuss Committee Chair role
     o 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 meetings
     o 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