AGENDA
December 1, 2020
4:00 pm
WebEx Conference Call

1. **Call to Order** – Welcome/Introductions - Elizabeth Meadows

2. **Adoption of Minutes**

3. **Nominating Work Group Update**
   - Nominees in progress
   - Upcoming nominations
   - Chair/Co-Chair candidates

4. **CSP Grant Program Redesign Update**
   - Refined the Funding Areas of Focus Level 1: Basic Needs and Level 2: Safety & Security Categories
   - Refined Indicators of Wellbeing for each level and developed trackable measures
   - In progress – eligibility, grant structure & types, field testing through Key Informant interview and virtual community forums (Jan-Feb)
   - Joint meeting with Design Team and BPSS (March)
   - BPSS assumes its role with CSP Grant program

5. **CSP Funding Plans – FY’22 Application Process**

6. **BPSS Charter DRAFT**

7. **Community Pulse & Issue Awareness** (Emerging Trends/Community Needs)
   - Eviction Moratorium/Utility Disconnections
   - Unemployment Benefits Cliff
   - County’s role and plan for vaccine roll-out (Equity)
   - Other local legislation

8. **Announcements**

9. **Next Meeting** – January 26, 2021

 Attached documents – September 2020 BPSS Meeting Minutes

*The Purpose of the Board* is to support a community that enables individuals and families to have adequate income and resources to meet their basic needs; and 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.