



Board Meeting: October 21, 2020

Virtual Zoom Meeting Agenda

<https://us02web.zoom.us/j/89045991434?pwd=QmFGdThVR0lxWUo1bE4vQTBEM1VIUT09>

Welcome

Charnetia Young

Approval of Minutes

Charnetia Young

WDB Updates

- New Board Members
- WDB Member Composition

Board & Staff

Dawnn Leary

Dawnn Leary

Committee Updates

- Finance Committee

Board & Staff

Gloria Brown Burnett
& Jeffrey Dufresne

Old Business

- FY21 Conflict of Interest Certification Update
- AJC National Harbor Update
- Prince George's Regional Workforce HUB Update
- Vehicles for Change Update

Board & Staff

Jamie Gunnell

Jamie Gunnell

Walter Simmons

Jamie Gunnell

New Business

- PY19/FY20 Annual Report
- ETPL Waiver
- Youth Services Waiver
- Local Plan Update
- Regional Plan Update

Board & Staff

Walter Simmons
& Vernice Gonzalez

Portia Hurtt & Jamie Gunnell

Portia Hurtt & Jamie Gunnell

Walter Simmons

Walter Simmons

Adjournment

Dawnn Leary

Next Public Board Meeting: December 2, 2020 @ 9:00 a.m. via Virtual Zoom Meeting