



Howard County Office of the Local Children's Board

Local Children's Board
June 21, 2017
3:30 pm to 4:30 pm

Location: Howard County Health Department
8930 Stanford Blvd Columbia, MD 21045

Board Agenda

- 9:00 am Call to Order
- 9:05 am - 9:10 am Consent Agenda
- May 23, 2017 Minute Approval
 - FY18 Meeting Schedule
 - Work Group Standard Invite Language
- 9:10 am - 10:45 am Discussion Items
- 9:10 am - 9:50 am
- Strategic Plan Presentation - facilitated by Chris Kingsley
 - o 12-18 month plan - discussion in small groups
 - o Committee Structure and membership
 - o Objectives and timeline
- 9:50 am - 10:00 am
- Discussion and vote to accept changes to Executive Committee Roles and suggested new Board members
- 10:00 am - 10:10 am
- Discussion and vote to approve proposed equity report plan and timeline
- 10:10 am - 10:50 am
- Discussion about the changes to the by-laws and county code
- 10:50 am - 11:00am Announcements
- Data Dashboard Project
 - FY 18 Funding and Next Steps

Next Meeting Tuesday, July 18, 2017 - George Howard Building: Columbia/Ellicott City Room
Scheduled Meetings: September 19, November 21, January 16, March 20, May 15
