



MSAC Executive Committee

MEETING AGENDA

May 22, 2019

1:00 p.m.

175 W Ostend Street, Suite E | Baltimore, MD 21230

The Executive Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

1:00 Call to Order

1:00 Strategic Planning - AMS Consulting

2:00 Executive Director Report
Facility Update
Staffing Update
Future Meeting Dates

2:10 Council Chair Report
Policy and Procedure Committee (Jack, Shelley, Gary, Jackie)

2:15 New Business

2:30 Adjourn

**Note - portions of this meeting may be conducted in closed session per Maryland Code, General Provisions, § 3-305*