



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, January 21, 2025, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome a. Welcome Mike ‘Buck’ Buckley (Frederick County) to the Board. b. Present Jennifer Coker with a Dedication to Service Award.	Lisa Goshen
2. Roll Call	Executive Assistant
3. Approval of Minutes November 19, 2025	Lisa Goshen
4. Approval of Agenda	Lisa Goshen
5. Public Comment	Public
6. Election of Board Officers a. (VOTE)	Sharon Kessler
7. Presentation a. PSR Program b. Strategic Plan Update	Megan Click Rich Gaudette
8. Reports a. CEO Report b. Ad Hoc Committee i. Board Manual Updates (VOTE)	Ellen Harrison Sharon Kessler
9. Old Business a. SHRC update b. 501(c)3 i. Vote for new members A) 1 vacant position c. Committees will remain the same in 2026 as 2025	Ellen Harrison Katie Russell Lisa Goshen
10. New Business a. Presentation: Board of Directors’ Info Site	Morgan Ward



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<p>11. Announcements</p> <ul style="list-style-type: none"> a. Terrie Glass, February 18, 2026 <ul style="list-style-type: none"> i. 5:00 PM – 5:30 PM Dinner ii. 5:30 -8:30 PM Board Development b. Megan Rhyne, March 18, 2026; FOIA and Conflict of Interest Training 	<p>Lisa Goshen</p>
<p>12. Call to Adjourn</p>	<p>Lisa Goshen</p>