



BOARD OF TRUSTEES / LEADERSHIP PLANNING MEETING

June 20, 2023, 10:00am - 3:00pm

Anne Arundel Community College, 101 College Pkwy, Arnold, Room 219,
John A. Cade Center for Fine Arts, MD 21012

Meeting Agenda:

Time	Topic	Facilitator
10:00 - 10:30a	Welcome & Warm Up	Laura Herrera Scott, Board Chair JasCiel Stamp, Director, HR & OE
10:30 - 11:15a	Board governance housekeeping	Kathleen Birrane, Board Policy committee Michele Eberle, Executive Director
11:15 - 12:00p	Stakeholder Panel	Andy Ratner, Chief of Staff
12:00 - 12:15p	Break	
12:15 - 1:00p	Working lunch - State & National Health Perspectives	Johanna Fabian-Marks, Director, Policy
1:00 - 2:30p	Board Planning Discussion	Ben Steffan, Board member Michele Eberle, Executive Director
2:30 - 2:45p	Wrap Up and Next Steps	Scott Brennan, Director, Compliance/Privacy
2:45 - 3:00p	Break	
3:00 - 4:00p	Annual Board meeting	See separate agenda