



BALTIMORE METROPOLITAN COUNCIL
BOARD OF DIRECTORS MEETING

Location: 1500 Whetstone Way, Suite 300, Baltimore, MD 21230

Date: October 11, 2019

Time: 8:30AM

AGENDA

1. Welcome and Call to Order

ACTION ITEMS

(Requiring Votes)

2. Approval of April 12, 2019 Meeting Minutes – Attachment 1

3. Presentation and Acceptance of BMC FY2019 Financial Audit – SB & Company, LLC will present its report of BMC's FY2019 Financial Audit. The Board will vote to accept the audit report. Attachment 2

PRESENTATIONS

4. Executive Director's Report – Mike Kelly will provide updates on BMC's office renovation, Chesapeake Connect 2019, the hiring of a regional emergency management coordinator, findings from the region's workforce barriers survey, and the Regional Assessment of Impediments to Fair Housing Choice.

ADJOURNMENT

5. 2020 Board Meeting Dates – Please mark your calendars and ask schedulers to hold the following dates for our 2020 BMC board meetings.

- Friday, January 17 – 8:30 – 10:00AM
- Friday, April 24 – 8:30 – 10:00AM
- Friday, July 17 – 8:30 – 10:00AM
- Friday, October 16 – 8:30 – 10:00AM

6. Call to Order of Baltimore Regional Transportation Board (BRTB) – The BMC's Board of Directors meeting will end and we will immediately call to order the meeting of the BRTB.