



BOARD OF TRUSTEES / LEADERSHIP PLANNING MEETING

November 18, 2024, 10:00am - 4:00pm
Anne Arundel Community College | Wade Center for Fine Arts
101 College Parkway | Arnold, MD

Meeting Agenda:

Time	Topic	Facilitator
10:00-10:30a	Welcome & Warm Up - Board member introductions	Laura Herrera Scott, Board Chair Tisha Payne, Director, HR & OE
10:30-11:30a	Board Training - Board of Trustee Role - Board Communication Policy - Board Procurement Policy - MHBE Budget Process	Blake Baron, Assistant AG Tony Armiger, CFO
11:30-12:15p	Maryland Health Connection for Small Business - Presentation and Stakeholder panel	Mimi Hailegeberel, Mgr., Small Biz Programs Theresa Battaglia, Mgr., Small Biz Outreach
12:15 - 1:15p	Lunch and Learn - Healthcare Affordability	Jon Kromm, Executive Director, Maryland Health Services Cost Review Commission
1:15 - 1:30p	Break	
1:30 - 3:15p	Strategic Planning Discussion	Laura Herrera Scott, Board Chair Michele Eberle, Executive Director
3:15 - 3:45p	Board governance - Committee membership and chair selection - SAC liaison selection	Johanna Fabian-Marks, Director, Policy
3:45 - 4:00p	Wrap Up and Next Steps	Michele Eberle, Executive Director