

AGENDA

Maryland Community Health Resources Commission

Monday June 5, 2006

2:00 pm – 5:00 pm

UMBC Technology Center

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| 2:00 | Call to Order |
| 2:00 – 2:10 | Review and approve - Meeting Minutes, May 1, 2006 |
| 2:10- 2:30 | Updates
MCHRC June 16 retreat
Ad-hoc Personnel Committee progress |
| 2:30–3:45 | Review - <i>Grace Zaczek</i> <ul style="list-style-type: none">• Mission and Vision Statement Discussion- <i>John O'Brien</i> <ul style="list-style-type: none">• Criteria for Certification as a Community Health Resource <i>John O'Brien</i>• Weighing Legislative and Commission Funding Priorities. |
| 3:45-4:00 | <i>Break</i> |
| 4:00- 5:00 | Continue Discussion <ul style="list-style-type: none">• Size and duration of MCHRC grant awards |
| 5:00 | Adjourn |