

Meeting began at 6:05pm

Members Present:

Keith

Malorie

Mari

Monica

Jeanine

Gil

Visitors Present:

Allison – Jeanine's SW intern

Josh – Freedom Center / application for CoD

- Picture was taken of the group
- Currently have 7 members; need 9
- Denise will apply for Convoy of Hope booth (May 30, 2015)
 - Jeanine will arrange a sign-up to man the booth
- Monica and Jeanine will attend Rock Creek School Health Fair
- CoD will not participate in TY Fair at FCC due to no one able to man booth
- CoD will not participate in FNP's Fair at Fairground due to cost
- Mari will be attending the Shelter meeting on March 17, 2015
- Keith won the Paul G. Hearne Leadership award from AAPD
- No phone calls in the month of February
- Budget request for FY16
 - Fundraising is a possibility
- Report from Freedom Center
 - Tax voucher system is still being discussed
 - Potential start date of August 1
 - Grant length undecided; 1-4 years?

- Josh represents on the transportation board
- Gil
 - Space is at DSS; legally only required to have 1 space outside
 - Crosswalk is happening; unsure of date due to weather
- Discuss issue of snow removal within the county/city
- Gil provided pictures of high traffic areas where pedestrians could not walk and accessible routes no longer accessible due to snow pile
- CoD vote for Gil to represent CoD at Mayor & Board meeting
 - Motioned: Mari
 - Second: Monica
- CoD vote for Cheryl to be Secretary
 - Motioned: Keith
 - Second: Mari
- CoD held closed meeting to vote on Josh to become a member; reviewed his resume and letter of interest
 - Motioned: Monica
 - Second: Jeanine
- Josh was voted in to be a member
- CoD reviewed member information list; made changes as needed

Reviewed each member's area of report:

Keith: Federal government & regulation

Malorie: Employment

Cheryl: **TBD**

Monica: Children

Jeanine: Behavioral Health & Substance Abuse

Gil: ADA physical accessibility

Mari: Sheltering & Mass Care Committee (MSCC), and Maryland State Independent Living Council (MSILC).

Josh: (Potentially) Transportation / Freedom Center

For next meeting:

- Review current board to use at fairs / booths
- Please bring ideas and amounts for potential budget request
 - Giveaways, pamphlets, booklets, booths, etc...

Meeting adjourned 7:35pm