



BOARD OF DIRECTORS MEETING
Friday, July 17, 2020
9:00AM – 10:00 AM

Virtual Meeting: <https://global.gotomeeting.com/join/181214389>

Teleconference: (312) 757-3119 Access Code: 181-214-389

AGENDA

1. **Call to Order by BMC Chair** – Baltimore County Executive John A. Olszewski, Jr.
2. **Action Items**
 - a. Approval of January 17, 2020 meeting minutes
 - b. Approval of ES202 QCEW (Quarterly Census of Employment and Wages) Data Sharing Agreement.
3. **Presentations**
 - a. Emergency Management – Food & Water Security Planning

BMC staff member Jeramie Calandro will provide an update on food and water security planning efforts under the Regional Catastrophic Preparedness Grant Program.
 - b. Regional Analysis of Impediments to Fair Housing Choice

BMC staff member Dan Pontious and Erin Karpewicz, Policy & Development Coordinator for Arundel Community Development Services, will provide an update on the Regional Analysis of Impediments to Fair Housing Choice. The HUD entitlement jurisdictions in our region just completed this two year planning effort. The final document will be used to shape comprehensive housing plans for our jurisdiction and guide the use of our Community Development Block Grant funding.
 - c. Transportation Update

The Baltimore Regional Transportation Board has two significant planning activities to update the board on this year. First is a comprehensive study of a regional transit



authority. Second is analysis of potential transit corridors identified by MTA's Regional Transit Plan (draft out now for public comment)

4. Executive Director's Report

- a. Chesapeake Connect 2020
- b. BMC COVID Recovery Dashboard

5. Closing Remarks - Chair or Board Members/Opportunity for Board discussion of COVID 19 response and challenges.

6. Adjournment