



BALTIMORE METROPOLITAN COUNCIL
BOARD OF DIRECTORS MEETING

Date: Friday, January 21, 2022
Time: 9:00 AM

To join the meeting from your computer
<https://global.gotomeeting.com/join/418188149>
By Phone: +1 (669) 224-3412 **Access Code:** 418-188-149

BMC AGENDA

1. **Welcome and Call to Order** – Carroll County Commissioner Wantz

ACTION ITEMS
(Requiring Votes)

2. **Approval of July 16, 2021 Meeting Minutes** – BMC Attachment 1
3. **Approval of Incoming Vice-Chair** – Howard County Executive Calvin Ball
4. **Approval of Incoming Chair** – Harford County Executive Barry Glassman
5. **Remarks by New Chair**

PRESENTATIONS

6. **Executive Director's Report** - BMC Attachment 3
 - a. **Regional Broadband Project**
 - b. **Regional Emergency Preparedness Grant**
 - c. **Regional Power Purchase Agreement**
 - d. **Chesapeake Connect**
 - e. **Review of 2021 Board meeting dates**
 - i. April 16, July 22, October 21

ADJOURNMENT

(Note: the BRTB meeting will begin immediately after the BMC meeting)