

STATE OF MARYLAND Community Health Resources Commission <u>45 Calvert Street, Room 336, Annapolis, MD 21401</u> Wes Moore, Governor; Aruna Miller, Lt. Governor; Destiny-Simone Ramjohn, PhD., Chair; Mark Luckner, Executive Director

Maryland Community Health Resources Commission

July 24, 2025, 10:00 am

Zoom meeting link:

https://us06web.zoom.us/j/81602619251?pwd=vwr5zF3Co8Tq54MPAD8byOpLr6yK7R.1&jst=3 **Meeting ID**: 816 0261 9251 **Password**: 661024

AGENDA

1.	Call to Order	Chair Ramjohn	10:00 am
2.	Commissioner Appointments	Chair Ramjohn	10:05 am
3	Approval of June 11, 2025 Minutes	Chair Ramjohn	10:10 am
4.	Executive Director's Report	Mark Luckner	10:15 am
5.	T.I.M.E. Organization & Park West Discussion	Chair Ramjohn	10:25 am
6.	Grant Modifications	Mark Luckner & Bob Lally	10:55 am
7.	Adjourn	Chair Ramjohn	11:00 am

PLEASE NOTE: The meeting will be in Open Session from 10:00 am until approximately 10:25 am. During part of the discussion of Agenda Item 6 (T.I.M.E Organization), the Board expects to close the meeting in accordance with Md. Code Ann., Gen. Prov. § 3-305 for approximately 10- 15 minutes.