



STATE OF MARYLAND

Community Health Resources Commission

45 Calvert Street, Room 336, Annapolis, MD 21401

Wes Moore, Governor; Aruna Miller, Lt. Governor;
Edward J. Kasemeyer, Chair; Mark Luckner, Executive Director

Maryland Community Health Resources Commission

September 24, 2024, 10:00 am

45 Calvert Street, Room 164 A/B, Annapolis, MD 21401

Zoom Meeting Link:

<https://us06web.zoom.us/j/85605320576?pwd=0xvL4nbFjBprG46uk51dSDRBLHmAU.1>

Meeting ID: 856 0532 0576 Password: 185508

AGENDA

1.	Call to Order	Chair Kasemeyer	10:00 am
2.	Introduction of New Commissioner	Chair Kasemeyer	10:05 am
3.	Approval of June 27, 2024 Minutes	Chair Kasemeyer	10:10 am
4.	Discussion of FY 25 Request for Applications	Chair Kasemeyer, Mark Luckner	10:15 am
5.	Update on HERC Grant Implementation	Nellie Washington	10:45 am
6.	Update on Consortium update	Mark Luckner, Lorianne Moss	10:55 am
7.	Grant Modifications	Chair Kasemeyer, Mark Luckner & Bob Lally	11:05 am
8..	Administrative Items	Chair Kasemeyer, Mark Luckner	11:35 am
9.	Open Discussion among Commissioners	Chair Kasemeyer	11:45 am
10.	Adjourn	Chair Kasemeyer	12:05 pm

PLEASE NOTE: The meeting will be in Open Session from 10:00 am until approximately 12:05 pm. During part of the discussion of Agenda Item 7 (Grant Modifications), the Board expects to close the meeting in accordance with Md. Code Ann., Gen. Prov. § 3-305 for approximately 15-20 minutes.