



STATE OF MARYLAND

Community Health Resources Commission

Temporary Physical Address: 100 Community Place, Room 4.507, Crownsville, MD 21032

Temporary Mailing Address: P.O. Box 2347, Annapolis, MD 21404

Larry Hogan, Governor; Boyd Rutherford, Lt. Governor;
Edward J. Kasemeyer, Chair; Mark Luckner, Executive Director

Maryland Community Health Resource Commission

Virtual Meeting – October 6, 2021 / Time 2:00 PM

Zoom Link: <https://zoom.us/j/91599704726?pwd=Y3NDVHRjTHBLRWIVZ0dpT0x2OS84Zz09>

Meeting ID: 915 9970 4726 / **Passcode:** 164764

Dial-In Number – 301.715.8592 / Meeting ID: 915 9970 4726 / **Passcode - 164764**

AGENDA

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|---|--------------------------------|---------|
| 1. Call to Order & Announcements | Chair Kasemeyer | 2:00 PM |
| 2. Approval of Minutes: August 11, 2021 | Chair Kasemeyer | 2:05 PM |
| 3. Grant Modification Requests | Commissioner Gibson | 2:10 PM |
| 4. Overview of HERC Activities & Public Comment | Chair Kasemeyer | 2:20 PM |
| 5. Report from HERC Subcommittee Chairs | Chairs Altman, Bradley & Chung | 2:30 PM |
| 6. Discussion & Release of Pathways Call for Proposals | Chair Kasemeyer | 2:40 PM |
| 7. Update on FY2022 Call for Proposals Timeline & Key Dates | Chair Kasemeyer & Mark Luckner | 3:40 PM |
| 8. New Business | Chair Kasemeyer | 3:55 PM |
| 9. Adjourn | Chair Kasemeyer | 4:00 PM |