

Fair Access Committee
January 8, 2019
19721 Beall Street
9:00 AM

1. CALL TO ORDER

2. ANNOUNCEMENTS

2.I. Next Meeting Date: Tuesday, January 22nd, 9 A.m.

3. APPROVAL OF MINUTES

4. BUSINESS

4.I. Elections Chair & Vice Chair

4.II. Meeting Dates (1st And 3rd Tuesdays, 9-10:30 AM)

4.III. 2019 Planning And Budget

4.IV. Meeting/Briefing Updates

- a. School Board, County Council, County Executive Elrich
- b. Other Stakeholders, Influencers
 - 1. Travis Gayles, MoCo Chief Health Officer – mtg re: public report on zip code analysis

4.V. Upcoming Dates

- a. (TOMORROW) January 9 – MoCo Board of Education testimony / MCPS
- b. Thursday, January 24 – J. Klobukowski on Comcast Newsmakers / MEDIA
- c. Feb./Mar. 2019 – County Council CIP Hearings

4.VI. Other

- a. Maryland / Kirwin Commission education spending recommendations – tabled
- b. 2018 Highlights of Multi-Use Committee Work – VE will circulate
- c. Formation of Foundation

5. ADJOURNMENT