



**September 26, 2022 at 5:00 PM**

**Board of Trustees Meeting Agenda  
Rich Bianculli, Chairman**

**1. Call to Order, Roll Call, Agenda and Invocation**

**2. Public Comments**

If you wish to address the board regarding any of the items on the agenda, you may do so when the Chairman opens the floor to public comment. Public comments will be limited to 3 minutes per speaker.

**3. Approval of MCHD Previous Minutes**

- August 29, 2022, MCHD Board Meeting

**4. Speakers**

- Hands of Mercy Everywhere

**5. New Business**

• **Operations**

- Dashboard Introduction with Mindshare
- Marketing Plan Liquid Creative-Needs Approval
- Balanced Scorecard and Dashboard Workshop Date
- Policy Suggestions for Employee Handbook-Needs Approval

**Legal:** Joe Hanratty

- Ethics Training  
<https://www.youtube.com/watch?v=U8JktIMKzyI>

• **Investment**

- Park Place Summary
- Investment Overview

• **Finance**

- August 2022 Financials – Needs Approval
- FY 22-23 Budget – Needs Approval

• **Strategic Initiatives**

- MCPS AED Proposal Clarification-Needs Approval
- FANS Vaping Campaign



- Community Home Project Update

**6. Old Business**

**7. Adjournment**