

## Mid-County Citizens Advisory Board (MCCAB) Meeting Tuesday, April 21, 2015 7:00 p.m. Mid-County Regional Services Center, 2424 Reedie Drive, Wheaton, MD

CAB Members and Guests are asked to sign in. Those who wish to speak about any agenda item, community conditions or concerns are asked to complete a "Request to Speak Form," and will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda. Forms are available on the table at the entrance.

## **PLEASE SILENCE ALL CELL PHONES**

## Agenda (DRAFT Version, until approved by the MCCAB):

Time	Торіс	Lead	<b>Objectives &amp; Deliverables</b>
7:00	Call to Order, Introductory	Kieran McHargue	Objective:
p.m.	Remarks	Chair	Meeting Kickoff.
7:05	Introductions	Kieran McHargue	Objective:
p.m.	Acceptance of Agenda	Chair	• Meeting attendee introductions.
	Acceptance of Minutes		Deliverables:
			• Acceptance of 4/21/15 agenda.
			• Acceptance of 3/17/15 minutes.
7:10	Community Concerns	Community	Objective:
p.m.			• Provide opportunity for public
			input.
7:15	Old Business	Kieran McHargue	Objective:
p.m.		Chair	• Review previous action items.
			Deliverables:
			<ul> <li>Update open action items.</li> </ul>
7:20	Guest Speaker	Representatives	Objective:
p.m.		County Executive Economic	<ul> <li>Speaker Presentation</li> </ul>
		Development Initiative	• Q&A
7:50	Montgomery County Council	Council Staff	Objective:
p.m.	Report	Guest	• Update on council activities.
8:00	Director / Staff Report	Ana Lopez Van Balen	Objective:
p.m.		Director, MCRSC	• Update on Mid-County Regional
			Services Center activities.
8:15	Committee Reports	Greg Intoccia	Objective:
p.m.	Quality of Life	Chair, QoL	<ul> <li>Update on Subcommittee</li> </ul>
	<ul> <li>Land Use, Zoning &amp;</li> </ul>	Rick Newman	activities.
	Transportation	Chair, LUZT	<ul> <li>Operating Budget Letter.</li> </ul>
8:45	Liaison Reports	Liaisons	Objective:
p.m.	Olney Town Center Adv.		<ul> <li>Update from liaisons.</li> </ul>
	Comm.		
	PEPCO Community Group		
	Wheaton Library Recreation		
	Center		
	Wheaton Urban Dist. Adv.		
	Comm.		
8:55	New Business	Kieran McHargue	Objective:
p.m.		Chair	<ul> <li>Open floor to discussion of new</li> </ul>
			business.
9:00	Adjourn	Kieran McHargue	Objective:
p.m.		Chair	<ul> <li>Close out meeting.</li> </ul>



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**Next MCCAB Meeting:** May 18, 2015, 7:00 p.m., Mid-County Regional Services Center **Committee Meetings:** May 5, 2015. (Held the 1<sup>st</sup> Tuesday of the month)

- Land Use, Zoning & Transportation (7:00 p.m.)
- Quality of Life & Budget (8:00 p.m.)

Sign language interpreter services will be provided only upon request with notice as far in advance as possible but no less than 72 hours prior to the event. If you need other services or aids to participate in this activity, please call (240) 777-8108 (voice) or (240) 777-8112 (TTY). Taking these steps will help us have sufficient time to best meet your needs.