***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** | **Topic** | **Lead** | **Objectives & Deliverables** |
| --- | --- | --- | --- |
| **7:00 p.m.** | **Call to Order, Introductory Remarks** | **Kieran McHargue***Chair* | **Objective:*** Meeting Kickoff.
 |
| **7:05 p.m.** | **Introductions****Acceptance of Agenda****Acceptance of Minutes** | **Kieran McHargue***Chair* | **Objective:*** Meeting attendee introductions.

**Deliverables:*** Acceptance of 12/16/14 agenda.
* Acceptance of 11/18/14 minutes.
 |
| **7:10 p.m.** | **Community Concerns** | *Community* | **Objective:*** Provide opportunity for public input.
 |
| **7:20 p.m.** | **Old Business** | **Kieran McHargue***Chair* | **Objective:*** Review previous action items.

**Deliverables:*** Update open action items.
 |
| **7:30 p.m.** | **Montgomery County Council Report** | **Council Staff** *Guest* | **Objective:*** Update on council activities.
 |
| **7:45 p.m.** | **Director / Staff Report** | **Ana Lopez Van Balen** *Director, MCRSC* | **Objective:*** Update on Mid-County Regional Services Center activities.
 |
| **8:00 p.m.** | **Committee Reports*** Quality of Life
* Land Use, Zoning & Transportation
 | **Greg Intoccia***Chair, QoL***Rick Newman***Chair, LUZT* | **Objective:*** Update on Subcommittee activities.
* Identify objectives and goals.
 |
| **8:30 p.m.** | **Liaison Reports*** Dept of Permitting Services Adv. Comm.
* Olney Town Center Adv. Comm.
* PEPCO Community Group
* Wheaton Library Recreation Center
* Wheaton Urban Dist. Adv. Comm.
 | **Liaisons** | **Objective:*** Update from liaisons.
* Identify objectives and goals.
 |
| **8:45 p.m.** | **New Business** | **Kieran McHargue***Chair* | **Objective:*** Open floor to discussion of new business.
* Identify overall MCCAB objectives and goals.
 |
| **9:00 p.m.** | **Adjourn** | **Kieran McHargue***Chair* | **Objective:*** Close out meeting.
 |

**Next MCCAB Meeting:** January 20, 2015, 7:00 p.m., Mid-County Regional Services Center

**MCCAB Budget Meeting: January 22nd, 2015 7:00p.m., Mid-County Recreation Center**

**Committee Meetings:** January 6, 2015. (Held the 1st 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.