## Montgomery County, MD COUNTYWIDE RECREATION AND PARKS ADVISORY BOARD MEETING

Monday, May 13, 2019 at 6:30 p.m. Executive Office Building, 101 Monroe Street 9th floor, Rockville, MD

If you cannot attend, please conference in: our dedicated conference line number is 605-475-6700 and the access code is 824-5781

**AGENDA** Welcome and Announcements - Chair 6:30 Review of Agenda Review and approval of 4-8-19 minutes Community announcements Review of Action Items 6:40 Reports Officers and Committee Reports Ex Officio Reports Community Use of Public Facilities - Rod Vital Commission on Aging - \_ Community Action Board - \_ Montgomery County Public Schools – Jeffrey Sullivan Commission on People with Disabilities – Benjamin DuGoff 6:50 Recreation Report - Robin Riley Budget Update 6:55 Parks Report - John Nissell Budget Update 7:00 New Business **Board Terms** - Term Limits & Re-appointments - Vacancy Announcement Elections Chair for remaining board session – May 14-July 31 Chair, Vice Chair and Executive Committee for next board session beginning August 1 - Process - Nominating Committee Staff Awards - Award Description & Process Kick Off Event Social Equity 8:00 **AJOURN** 

2019 meeting schedule: June 10th (no meetings in July and August) September 9th (Kick Off Event) October 14th November 18th (changed due to Veterans Day) December 9th