

Resilience Authority
Board of Directors Meeting
June 25, 2021
9:00 AM
Virtual-Microsoft TEAMS

AGENDA

- **Meeting procedures**
 - Open Meetings Act Manual:
<https://www.marylandattorneygeneral.gov/Pages/OpenGov/omaManual.aspx>
 - Open meetings act course:
https://www.igsr.umd.edu/VLC/OMA/class_oma_title.php
- **By Laws Suggested Changes/Approval**
 - First year terms less than 3 years will not count against 2-year term limit
 - Quorum is made up of a majority of “voting” members
 - Additional suggested changes from Board Members
- **Approval - Articles of Incorporation**
- **Board Policies**
 - Travel Reimbursement Policy
 - Procurement Policy
- **Audit Firm**
- **Executive Director Candidate Update**
- **Morgantown Power Plant**
- **BHAG**
 - Neighborhood Priorities-Community Stormwater Management Plan
 - Suitability analysis model for stormwater
- **Subcommittees**
- **Potential Future Meeting with Anne Arundel County RA**
- **Suggested Meeting schedule**
 - Quarterly meetings beginning in September
 - March – June – September – December (1st Thursday of each month @ 4pm)
- **Suggested Election of Officers**
- **Suggested Term Lengths**
- **Round Table Discussion**