



**BALTIMORE METROPOLITAN COUNCIL (BMC)
BOARD OF DIRECTORS MEETING
Friday, April 27, 2018
9:00 am – 10:30 am**

**Location
Baltimore Metropolitan Council, Suite 300
Baltimore, MD 21230**

AGENDA

1. Call to Order and Welcome by BMC Chair – Anne Arundel County Executive Steve Schuh

2. Action Items

a. Approval of January 27th, 2018 meeting minutes.

Attachment A – Draft January 27, 2018 meeting minutes

b. Approval of FY 19 Budget

Attachment B – FY 19 Budget

c. Approval of BMC lease extension

Attachment C – BMC Lease Extension

3. Updates

a. 2018 Chesapeake Connect

New Orleans will be the site of our 2018 Chesapeake Connect Trip. Dates will be finalized in the next month, but we are targeting a Wed-Fri trip during the weeks of November 12th or 26th (the weeks on either side of Thanksgiving).

BMC staff is taking a scouting trip from April 17-19. We will solicit nominations for attendees from our members in May. Invitations will go out in June.



b. BMC/GBC State of the Region Report

BMC and GBC will be co-releasing the 2018 State of the Region Report in mid-May. This year's report tracks data from our initial 1998 report and shows how our region fares relative to peers around the country.

c. Workforce Development

Family Supporting Jobs – In June, BMC will release an internal report on Family Supporting Jobs in the Maryland Central Region. This report builds on our work with the Opportunity Collaborative and tracks occupations that require less than a bachelor's degree and pay an hourly wage of at least \$22.28 (this includes overtime, bonuses and any other monetary income – not other benefits).

The report will sort the data, among other ways, by industry, county, wage, growth projections, and educational attainment require for entry.

d. Knife Skills Event

Following up on our trip to Cleveland, we are screening Knife Skills, an Oscar nominated documentary about EDWINS Leadership & Restaurant Institute on May 30 at the Parkway Theater in Baltimore City.

This event is sponsored by the Annie E. Casey Foundation and the T. Rowe Price Foundation.

e. Census Presentation

The Regional Director of the U.S. Census would like to make a presentation to our board about the decennial census process and its importance to local government.

4. Closing Remarks by Chair or Board Members
5. Adjournment and Convening of BMC Board Meeting

BMC'S NEXT MEETING IS SCHEDULED FOR 9:00AM FRIDAY, July 27, 2018