



**Friday, February 16, 2024
Local Management Board**

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Local Management Board

Location: Room 14 Potomac Building

Time: 11:00 am

This is a public meeting in accordance with the St. Mary's Open Meetings Act but not a public forum.

1. CALL TO ORDER

- A. Call to Order

2. ROLL CALL

- A. Roll Call

3. MINUTES

- A. Minutes

4. PRESENTATION

5. OLD BUSINESS

- A. Circles Update
- B. CHRC Grant Update

6. NEW BUSINESS

- A. NOFA FY25
- B. Circles
- C. HFY1 2024 Recommendations
- D. FY24 Modifications 2

7. NEXT MEETING

- A. March 15, 2024

8. ADJOURN

- A. Adjourn

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Debra Kane at 301-475-4200, Ext. 71680. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.