



## **MARYLAND HERITAGE AREAS AUTHORITY (MHAA)**

Agenda for April 11, 2024 Virtual Meeting

**1:00 p.m. - 3:00 p.m.**

**Authority Members/Heritage Area Directors Access: use Google Meet Calendar Invite Link**

General Public Access: use livestream link below

<https://youtube.com/live/1v-kLDWe1MA?feature=share>

**1:00 Welcome/Call to Order/Roll Call (Rebecca Flora, MHAA Chair/MDP Secretary)**

**1:05 Approval of Minutes for January 11, 2024 Meeting**

**1:10 Action Items**

1. Heritage Montgomery Heritage Area Administrative Boundary Amendment Request to include the Nepal Education and Cultural Center
2. Stories of the Chesapeake Heritage Area Administrative Boundary Amendment Request to include the Town of Trappe

**1:30 MHAA Chairperson Report**

1. Executive Committee Decision on Emergency Grant Request
2. MHAA Strategic Planning Consultant Update

**1:40 Management Report (Ariane Hofstedt, MHAA Administrator)**

1. Financing Fund Report
2. FY25 Grants Review Panel and Key Dates
3. Status of FY24 Grant Agreements and FY25 Applications (Andrew Arvizu, MHAA Assistant Administrator)

**2:00 Discussion Items**

1. Setting a Goal for Emergency Grant Funding Reserve

2. Call for Review Panelists for FY25 Management and Marketing Applications (review applications May 20 – June 13, 2024; final review meetings on 6/14/24)

**2:20 Member Announcements**

1. Maryland Mosaic Project Update, Burt Kummerow (former MHAA member)

**2:25 New Business**

**2:30 Maryland Heritage Areas Coalition Report (Brigitte Carty and Lucille Walker, Co-Chairs)**

**2:40 Heritage Area Director Highlights (TBD)**

2:40 Chesapeake Country All-American Road Interpretive Plan, Executive Directors Holly Gilpin (Heart of Chesapeake Country), Lisa Challenger (Beach to Bay) and Gail Owings (Stories of the Chesapeake)

2:45 Heart of the Civil War Heritage Area, Liz Shatto, Executive Director

2:50 Heritage Montgomery Heritage Area, Sarah Rogers, Executive Director

2:55 Anacostia Trails Heritage Area, Meagan Baco, Executive Director

**3:00 Adjourn**

**AUTHORITY MEMBERS AND HERITAGE AREA DIRECTORS SHOULD USE THE GOOGLE MEET INFORMATION IN THE CALENDAR INVITATION YOU RECEIVED.**

**FOR THE GENERAL PUBLIC, VIEW THE LIVE STREAM OF THE MEETING HERE:**

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