

MARYLAND HERITAGE AREAS AUTHORITY (MHAA)

Agenda for October 8, 2020 Virtual Meeting

10:00 a.m.

Webex Conference – **See Calendar Invite for Authority Member Link**; See below for public access information.

Call to Order / Introductions

Appointment of MHAA Vice Chair as Required by MHAA Bylaws, Article V, Section 2

MHAA Chairperson Announcements / Updates

(Robert McCord, MHAA Chair / Secretary, Maryland Department of Planning)

Approval of Minutes for July 9, 2020

Ratification of Executive Committee Decision from July 2020 – Reserve List Projects Funded

Management Report (Jennifer Ruffner)

1. Maryland Heritage Areas Authority Financing Fund report
2. FY 2020 Grant Processing Update (Ennis Smith)
3. Grantee Orientation Update (Andrew Arvizu)
4. Feedback from Heritage Area Directors and Grants Review Panel on the Review Process (Andrew Arvizu)
5. Marketing Working Group Update
6. Diversity Working Group Update
7. Strategic Planning and Agency Program Statements
8. Enterprise Grants Lifecycle Management Software / MEGA Council Update

Maryland Coalition of Heritage Areas (MCoHA) Report

(Sarah Rogers and Lucille Walker (Co-Chairs, MCoHA))

Presentation – Program Impact Study – Parker Philips

Action Items

1. Request to Revise Scope of Work – FY 19 – Monocacy National Battlefield Foundation, Inc.
2. Request to Revise Scope of Work – FY 20 – Mary Edwardine Bourke Emory Foundation

Discussion Items

1. Revision of Standing Practice Prohibiting Grants with Passthrough Benefits to Private Individuals and Businesses
2. Review of Management and Marketing Grants Directly by MHAA – Process Review
3. Grants Review Panelist Stipends – Review of Decision Based on Workload and Sister Agency Practice

Member Announcements**Heritage Area Directors Announcements****New Business****Adjourn****TO JOIN THE VIRTUAL MEETING:**

AUTHORITY MEMBERS AND COALITION CO-CHAIRS SHOULD USE THE WEBEX PANELIST INFORMATION PROVIDED IN THE CALENDAR INVITATION YOU RECEIVED.

FOR HERITAGE AREA DIRECTORS AND THE GENERAL PUBLIC:

To Join the Meeting - By Phone – 415-655-0003 Access code: 126 208 5142

By Computer – <http://bit.ly/mhaa10-8-20> Password: mhaa