



BOARD OF TRUSTEES / LEADERSHIP PLANNING MEETING

July 21, 2025, 10:00am - 4:30pm
Anne Arundel Community College | Cade Center for Fine Arts
101 College Parkway | Arnold, MD

Meeting Agenda:

Time	Topic	Facilitator
10:00-10:30a	Welcome & Introductions	Dr. Meena Seshamani, Board Chair Tisha Payne, Director, HR & OE
10:30-12:00p	Board Training <ul style="list-style-type: none">- MHBE vs. MHC- Staff, Committees and Board Meetings- Board of Trustee Role- Board Communication Policy- Board Procurement Policy- MHBE Budget Process	Michele Eberle, Executive Director Christopher Randolph, Principal AG Tony Armiger, CFO
12:00 - 12:45p	Lunch and Learn <ul style="list-style-type: none">- Update on Marketplace Integrity Rule and H.B.1	Johanna Fabian-Marks, Deputy Executive Director
12:45 - 1:00p	Break	
1:00 - 2:30p	Strategic Planning Discussion <ul style="list-style-type: none">- 2026-2028 Strategic Plan	Michele Eberle, Executive Director Alex Edwards, Manager, IRD
2:30 - 2:45p	Board governance <ul style="list-style-type: none">- Committee membership and chair selection- SAC liaison selection	Johanna Fabian-Marks, Deputy Executive Director
2:45 - 3:00p	Break	
3:00 - 4:30p	Annual Board Meeting - see separate agenda	