
MEETING INFORMATION
Date: 7/17/18
Time: 3:00 – 4:30PM
Location: Home and Hospital Office
(corner of Clifton and Edgewood Streets)
2000 Edgewood St, Baltimore, MD 21216
Call-in Information: 1-866-453-8413
Code: 1880729

AGENDA

1. Introductions (5 minutes)

2. Brief overview of the “Recap and Share” webinar, June 7th (Erin, Lea, Katie; 5 minutes)

3. Lessons Learned from Regional Listening Sessions (Erin, Lea, Alan; 15 minutes)

4. Plans for 2018-2019 school year (Discussion-Everyone; 35 minutes)
   1. Goal setting
      i. Review of bylaws (2012)-handout
   2. Meeting Schedule
   3. Structure
      i. Executive Board?
      ii. Subcommittees?
         a) Communication
         b) Networking
         c) Legislation
   4. SHIP conference
   5. Budget

**TIME CHECK: 4:00**

5. SHIP Lunch Topics (Alan, Tina; 20 min)

6. Website Content (Erin; 5 min)

7. Other New Business/ Open Mic (5 minutes)