

**Carroll County
Long Term Advisory Council
Agenda April 27, 2017**

I. Welcome (chair)

II. Approval of Minutes (chair)

III. Commissioner Liaison Update (Commissioner Howard)

IV. Public Comment

V. BUSINESS: By-Laws Discussion

a. Purpose – Refinement of Baseline Purpose Statement

b. Term limits (David O’Callaghan suggestion)

i. Staggered terms- volunteers?

ii. Internal annual future elections- Cluster Leaders; Chair; Vice Chair

c. What constitutes a meeting quorum?

d. Requirements to conduct business?

e. Deliverables

VI. Elect Vice-Chair

VII. Issue Starters (From the Chair)

VIII. Reports from Clusters

IX. Identify Criteria for Success

X. Next Meeting May 25, 2017 at 3:00PM will include presentations about budget and demographics.

XI. Adjourn