

July 21, 2021  
9:30 a.m.

**Call to order and approval of minutes of last meeting**

- February 23, 2021

**Welcome and Introductions**

**AED Updates, Shelley King-Curry**

- Status of UME return to work and in-person programming
- FY22 Calvert County Budget
- Status of Faculty and Staff Positions
- EAC Recruitment

**Program updates**

- UME Calvert 2020 Annual Report, Liz Laher
- Program updates Q and A

**EAC 2021 Goals**

- EAC By-laws review and adoption
  - Amendments to term limits (Article II, Section 3)
  - Expand the definition of officers to include co-secretaries (Article III, Section 1)
  - Term limits for officers (Article III, Section 2)
  - Add non-voting representatives for members who cannot attend a meetings (Article VII, Section 1)
  - Clarify that the Annual Meeting is for the election of officers; installation of officers follows at the next meeting.
- Extension Office outreach
  - Calvert EXT marketing plan to introduce county residents to all the EXT service
  - EXT participation in events (comprehensive approach rather than individual programs)

**Next meeting**

- October 20, 2021 (Hybrid)