



**HSCRC Commissioner Planning Retreat
Wednesday, December 6, 2023**

**The Hotel at Arundel Preserve
7795 Arundel Mills Blvd, Hanover, MD 21076**

Pre-Meeting. 8-9 am.

Breakfast & Introductions

- Commissioner and Staff Introductions
- Relationship Building

Note: There will be no substantive discussions during this pre-meeting session.

Meeting

Time	Agenda Topic	Goals
9:00 am-10:30am	1. Review of Select HSCRC Processes <ul style="list-style-type: none"> • Policy and Program Development • Workgroup Management • Promulgating Regulations 	Receive feedback on potential changes to HSCRC processes
10:30am-10:45am	Break	
10:45am-12:00pm	2. Review of HSCRC Work Items	Obtain feedback on prioritization. This will feed back into a calendar for future discussion.
12:00pm-12:45 pm	Lunch	
12:45pm – 2:45pm	3. New Opportunities	Discuss staff and commissioner program and policy ideas for

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		consideration over the next 2 years
2:45pm-3:00pm	Break	
3:00pm-3:30pm	4. Closing Remarks and Next steps	Share final impressions of the day and closing remarks from Chair and Executive Director

Note: Items 1-4 will be held in public session, with minutes to be prepared and reviewed at the subsequent meeting of the HSCRC on December 13.

There will be no specific matters discussed during the meeting.