



The Collaboration Council Board of Directors Meeting

September 9, 2026, 4:00-6:00 p.m.

via Zoom

Agenda

4:00 Call to Order and Welcome, ***Sharon Cichy, Chair***

4:15 Executive Committee Update, ***Sharon Cichy***

- Consent agenda (supporting documents attached):
 - June 10, 2026 Board Meeting Minutes approved by Executive Committee
 - November Board Meeting – Moved to November 4, 2026 (original date falls on Veteran's Day)
 - Approvals
 - FY27 Subcontracts To-Date
 - Revised Integrity Framework
 - Ratification of the Executive Committee's approval of the formation of an ad-hoc Nominating Committee
 - Ratification of the Executive Committee's approval of the Sole Source Procurement Method for Consultant Deepa Iyer/Alchemy Labs
 - Ratification of the Executive Committee's approval of use of prior Open Solicitation Procurement process for Justin Pollock/OrgForward as an extension of prior work (EC recommended Open Solicitation instead of Sole Source as the prior OS covers the FY27 scope of work)

Action item: Ratify the Executive Committee's approval of consent agenda items.

4:45 Fiscal Committee Update, ***Tyree Davis IV, Treasurer***

- Financial Report, Kyle Good, Rubino Group
 - Unaudited FY26 Year-End Report
 - FY27 Year-to-Date Report

5:15 Governance Committee Update, ***Monya Bunch***



- Nominating Committee Status Report

5:20 Executive Director Update, ***Elijah Wheeler***

- Up county CNA Progress
- Board Agenda Program Spotlight: Integrity Framework Refresher

5:45 Adjourn

Attached in this packet:

- ***Minutes from June Board Meeting***
- ***Provisional Organizational Budget***
- ***FY27 Subcontract Memo***
- ***Revised Integrity Framework***
- ***Sole Source Procurement (Deepa Iyer)***
- ***Open Solicitation (Justin Pollock)***
- ***Boards, Committees, and Commissions (BCC) Required Trainings one-pager***

BCC Compliance Notes (See attached one-pager)

- Chat feature prohibited (potential violation of OMA)
- Any correspondence to the County Executive and County Council about the BCC should only be sent by BCC staff on behalf of the BCC. No correspondence should be sent without knowledge of BCC staff.
- Required trainings for all BCCs
 - <https://www.montgomerycountymd.gov/boards/training.html>
 - When complete, upload certification via website (note we are listed as the Local Management Board)
- Ethics
- Parliamentary Procedures
- Open Meetings Act



ADA Reasonable Accommodation: Sign language interpreter services and other types of reasonable accommodations will be provided upon request preferably 5 business days or with as much advance notice as possible. Please email Marquise.McKine@collaborationcouncil.org to request accommodations. In all situations, a good faith effort (up until the time of the event) will be made to provide accommodations.