Montgomery County Collaboration Council Board of Directors Meeting

June 10, 2026, Meeting Minutes

Meeting Location

In Person: 1803 Research Blvd, Suite 208, Rockville, MD 20850
Zoom: Remote Zoom Meeting Link

Attendance

Members Present (Remote)

- Sharon Cichy
- Shant'a Johnson
- Omodamola Williams
- Tyree Davis IV
- Monica Hetrick
- Taylor Gordon
- Carolyn Lowery
- Hope McGuire
- Elaine Bonner-Tompkins
- Troy Boddy
- Wanda Frink-Little

Members Not Present

- Deborah Lambert
- Kisha Davis
- Monya Bunch
- Kristin Mink
- Lori Garibay-Aquino
- Kisha Davis

Proof of Quorum

Quorum arrived at 4:26pm EST, shortly after the call to order and welcome.

Staff Present

- Marquise McKine
- Meredith Bowers
- Elijah Wheeler
- Sydney Wilson-Hunter
- Angelica DeSoto
- Franca Brilliant
- Jayne Park
- Sela Gebre
- Amy Southerland
- Melanie Raible
- Farah Nageer-Kanthor
- Zamzam Nur
- Alycia Chuney
- Cheryl Jenkins

Guests

- Kyle Good, Rubino Group

Handouts

- **Board Agenda 06 10 2026.pdf**
- **Board Meeting Minutes 05 13 2026.pdf**
- **Collaboration Council Accounting Policies and Procedures 6-3-26 FORMATTED v2.pdf**
- **Provisional Budget FY27 V06.03.26.pdf**
- **FY2027_Subcontract_Memo.pdf**
- **BCC One Pager.pdf**

Call To Order

The meeting was called to order at 4:09pm EST.

Welcome and Introductions

Sharon Cichy as Chair called meeting to order. She welcomed all members and guests before continuing with the consent agenda.

Review and Approval of Previous Meeting Minutes

Previous Meeting Minutes were reviewed and approved by the Executive Committee. Wanda Frink-Little called for a motion to approve the previous meeting minutes. Hope McGuire seconded the motion, and the vote was unanimous in favor of approval.

Review and Approve Meeting Agenda

The meeting agenda was reviewed and approved following the Executive Committee update.

Meeting Minutes Agenda Items

1. **Executive Committee Update (Sharon Cichy, Chair)**
    a. Ratify Executive Committee's approval of consent agenda items
        i. Sharon reviewed the Board Meeting Minutes from May 13, 2026.
        ii. Wanda Frink-Little motioned to approve, Hope McGuire seconded the motion. The vote was unanimous in favor of approval.
    b. Ratify Executive Committee's approval of new or amended subcontracts
        i. Sharon presented the initial FY27 subcontracts before the board.
        ii. Hope McGuire motioned to approve, Tyree Davis IV seconded the motion. The vote was unanimous in favor of approval.
2. **Fiscal Committee Update (Tyree Davis IV, Treasurer, with Kyle Good, Rubino Group)**
    a. Financial Report
        i. Kyle gave a brief overview of the Q4 financials; he talked through our revenue, income statement and statement of financial position before delving into the details of the financial reports.
        ii. The Board reviewed the preliminary organizational budget before moving on to the Accounting Policies and Procedures manual.
        iii. Hope made a motion to approve the financial report, preliminary budget, and the Accounting Policies & Procedures manual. Sharon seconded the motion, and the vote was unanimous in favor of approval.
3. **Governance Committee Update, Wanda Frink Little**
    a. Slate of Officers - Vacancies and term expirations
        i. Wanda gave an update on the current vacancies on the MCCC Board. The current board members who are eligible for reappointment have submitted their applications. She also reminded the Board of the remaining vacancies and encouraged members of the Board to continue considering people who could be good candidates to fill these roles.
4. **Executive Director Update, Elijah Wheeler**
    a. Updates
        i. Elijah gave a brief recap of the work accomplished by MCCC in the past year, including the new HVAC system at MoCo Reconnect, and the filming and screening of the Home & Hope in MoCo documentary. He gave thanks to the staff and community partners for their dedication.
        ii. He informed the board that the RWJF and Brooking Foundation have committed to supporting the Wellness in Black Life Program (WIBL) for the next 2 years.
    b. Staff Spotlight
        i. Elijah gave thanks to Franca Brilliant and Jayne Park for their dedication to MCCC over the years as they transitioned to retirement at the end of June.

Next Meeting

The next meeting will be September 9th, 2026.

Adjournment

Wanda moved to adjourn the meeting. Hope seconded the motion. The meeting adjourned at 4:49pm EST.