

**Carroll County Regional Coordinating Council  
Conway Tech Village  
February 5, 2019  
1:30 – 3:30PM**

**Meeting Agenda**

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1. Welcome and Introductions
2. Updates from Providers and Members
3. Review and Approve Meeting Minutes from September 4 and December 4 2018
4. Vote to Approve Lead Agency for 5310 Grant Administration
5. Discussion and Vote for Approval of 5310 Grant Application
6. Discussion and Vote for Approval of 5310 Grant Application Budget
7. Other Business
8. Adjourn

**Next Meeting  
June 4, 2019  
Conway Tech Village  
1:30PM – 3:30PM**