



Committee: Directly to Council
Committee Review: N/A
Staff: Kristopher Williams, LSC/Clerk's Office
Purpose: To confirm CE appointment
Keywords: none

AGENDA ITEMS #18K-18M
July 12, 2022
Action

SUBJECT

County Executive Appointments

EXPECTED ATTENDEES

None

COUNCIL DECISION POINTS & COMMITTEE RECOMMENDATION

None

DESCRIPTION/ISSUE

Due to the significant number of County Executive appointments, and in the interest of saving resources, resumes for any of the appointees, may be accessed through IQ by going to the log for July 6, 2022 or the Legislative Information Services (LIS) Office.

SUMMARY OF KEY DISCUSSION POINTS

None

This report contains:

- County Executive appointment(s) to the:
 - **Early Care and Education Coordinating Entity:** PAGES 1-8
 - **Silver Spring Urban District Advisory Committee:** PAGES 9-13
 - **Montgomery County Economic Development Corporation Board:** PAGES 14-17

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Marc Elrich
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Type of Position: Ex Officio - Dept. of Health and Human Services

Raymond Crowel
Dept. of Health and Human Services
Rockville
(New Position--No Term Expiration Date)

Type of Position: Ex Officio - Dept. of Health and Human Services

BB Otero
Dept. of Health and Human Services
Rockville
(New Position--No Term Expiration Date)

Type of Position: Ex Officio - Dept. of Health and Human Services

Dira Treadvance
Dept. of Health and Human Services
Rockville
(New Position--No Term Expiration Date)

Type of Position: Ex Officio - Office of Management and Budget

Deborah Lambert
Office of Management and Budget
Rockville
(New Position—No Term Expiration Date)

Type of Position: Ex Officio - Montgomery College

Sonia Pruneda-Hernandez
Montgomery College
Rockville
(New Position--No Term Expiration Date)

Type of Position: Ex Officio - Universities at Shady Grove

Wayne (Chris) Saxton
Universities at Shady Grove
Rockville
(New Position--No Term Expiration Date)

Type of Position: Parent or Guardian of Child in Childcare or Prekindergarten

Chandra Curtis
Olney 6/30/2023
(New Position--Partial Term)

Type of Position: Parent or Guardian of Child in Childcare or Prekindergarten

Taniesha Myles
Rockville 6/30/2024
(New Position--Partial Term)

Type of Position: Parent or Guardian of Child in Childcare or Prekindergarten

Theresa Ramsaroop
Rockville 6/30/2025
(New Position--First Term)

Type of Position: Provider - Center Based Early Childhood Education

Vernessa Broddie
Imagine Education
Gaithersburg 6/30/2023
(New Position--Partial Term)

Type of Position: Provider - Center Based Early Childhood Education

Myrna Peralta
CentroNia
Takoma Park 6/30/2024
(New Position--Partial Term)

Type of Position: Provider - Family Child Care

Tiffany Jones
Precious Moments Family Childcare
Rockville 6/30/2024
(New Position--Partial Term)

Type of Position: Provider - Family Child Care

Sobia Qureshi
Bright Futures Early Learning Program
Rockville 6/30/2025
(New Position--First Term)

**Type of Position: Employer - Not an Early
Childhood Education Provider**

Kevin Beverly
KHB Consulting
Bethesda 6/30/2024
(New Position--Partial Term)

**Type of Position: Employer - Not an Early
Childhood Education Provider**

Patricia Ruppert
Ruppert Companies
Laytonsville 6/30/2023
(New Position--Partial Term)

Type of Position: Philanthropic Foundation

Hannah Hahn
The Morris and Gwendolyn Cafritz Foundation
Bethesda 6/30/2025
(New Position--First Term)

Type of Position: Nonprofit Corporation

William Hegwood
CareerCatchers
Germantown 6/30/2025
(New Position--First Term)

Type of Position: Nonprofit Corporation

Nora Morales
Identity, Inc.
Silver Spring 6/30/2023
(New Position--Partial Term)

TO SERVE AS members of the Early Care and Education Coordinating Entity
Board of Directors

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE
COUNCIL FOR MONTGOMERY COUNTY, MARYLAND



MARC ELRICH
COUNTY EXECUTIVE

June 22, 2022

DATE

Resolution No.: _____
Introduced: _____
Adopted: _____

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

SUBJECT: County Executive’s Appointments to the Early Care and Education Coordinating Entity Board of Directors

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive’s appointments to the Early Care and Education Coordinating Entity Board of Directors are confirmed.

Type of Position: Ex Officio - Dept. of Health and Human Services

Raymond Crowel
Dept. of Health and Human Services
Rockville
(New Position--No Term Expiration Date)

Type of Position: Ex Officio - Universities at Shady Grove

Wayne (Chris) Saxton
Universities at Shady Grove
Rockville
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Dept. of Health and Human Services
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(New Position--Partial Term)

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Rockville 6/30/2024
(New Position--Partial Term)

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Office of Management and Budget
Rockville
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Sonia Pruneda-Hernandez
Montgomery College
Rockville
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Imagine Education
Gaithersburg 6/30/2023
(New Position--Partial Term)

**Type of Position: Provider - Center Based
Early Childhood Education**

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Bright Futures Early Learning Program
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Type of Position: Nonprofit Corporation

William Hegwood
CareerCatchers
Germantown 6/30/2025
(New Position--First Term)

Type of Position: Nonprofit Corporation

Nora Morales
Identity, Inc.
Silver Spring 6/30/2023
(New Position--Partial Term)

This is a correct copy of Council action.

Judy K. Rupp, Clerk of the Council

EARLY CARE AND EDUCATION COORDINATING ENTITY
BOARD OF DIRECTORS – (NEW MARCH 2022)

<u>Created</u> --	Established by County Council Bill 42-21, effective July 1, 2022. Montgomery County Code, Chapter 10A, Child Care Article 6, Sec. 10A-12 The County Council must designate, by resolution approved by the Executive, a single nonprofit corporation as the County’s Early Care and Education (ECE) Coordinating Entity. To qualify as the County’s ECE, a Board of Directors must be established.
<u>Duties</u> --	The Board must: (1) develop recommendations for increasing availability and access to high quality early care and education programs; (2) convene and solicit input from all ECE stakeholders to identify unmet needs and barriers to accessing ECE services, develop common goals and priorities for system expansion and improvement; (3) solicit board members through a community-based process involving parent groups and other advisory bodies. Create and/or maintain existing advisory bodies to ensure continuing direct input from a wide range of community perspectives; (4) engage and educate families and the wider community about the importance of high-quality early care and education programs and advocate at the Federal, State, and local level; research and facilitate innovative service models and strategies to improve the ECE system and identify community needs; (5) secure and administer private-sector funding to support the ECE system and manage and administer public funding that is directly appropriated to the Entity; (6) measure and report the efforts to improve and expand the ECE system; (7) address current inequities imposing barriers to accessible high quality, affordable care for all communities; and (8) create, as a neutral convener, a common ECE agenda based on community consensus. The Board must report annually on the activities and finances of the Entity and provide an audited financial statement to the Executive and Council by October 1 of each year.
<u>Membership</u> -	The 21 voting members of the Board include 9 ex officio members and 12 other members appointed by the Executive and confirmed by the Council. Each member must reside or work in the County. The ex officio members should include: (1) 1 Council staff member with expertise in early childhood education; (2) 2 representatives jointly designated by the County Board of Education and the Superintendent of MCPS; (3) 3 representatives of the County Department of Health and Human Services; 1 representative from each of (4) the Office of Management and Budget (5) Montgomery College; and (6) the Universities at Shady Grove. Other members should include: (1) 3 parents or guardians with children in childcare and/or pre-kindergarten programs, including 2 low income parents or guardians; (2) 2 center based ECE providers; (3) 2 family child care providers; (4) 2 representatives of an employer who is not an early childhood education provider; (5) 1 representative of a philanthropic foundation; and (6) 2 representatives of a nonprofit corporation focused on equity and inclusion, youth development, economic development, or workforce development. The Board must permit the County Executive, the County Council’s Lead for Early Care and Education, and the President of the Montgomery County Board of Education, or a designee of each public official, to attend and participate at each Board meeting without voting.
<u>Financial Disclosure</u> --	NA
<u>Advocacy</u> --	The must advocate at the Federal, State and Local levels.
<u>Terms</u> --	Three years – initially staggered.
<u>Compensation</u> --	The Entity may adopt guidelines based on need to provide stipends to a member who is a parent of a child enrolled in an early child care or early education program.
<u>Officers</u> --	The Board must elect a vice-chair from its members.
<u>Meetings</u> --	At the call of the chair as often as required to perform its duties, but at least once a month. Meeting dates/times to be determined.
<u>Staff</u> --	The Chief Administrative Officer must provide appropriate staff to the Board and make available services and facilities necessary or appropriate for the proper performance of its duties. Sonia Mora, ACAO. (240) 777-1779.

MEMBERSHIP

Type of Position: : **Employer Not Early Childhood Education Provider**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: : **Employer Not Early Childhood Education Provider**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Ex Officio – Dept. of Health and Human Services**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Ex Officio – Dept. of Health and Human Services**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Ex Officio – Dept. of Health and Human Services**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Ex Officio – Office of Management and Budget**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Ex Officio – Montgomery College**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Ex Officio – Universities at Shady Grove**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Ex Officio – County Council**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Ex Officio – Montgomery County Public Schools and School Board Joint Designee**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: : **Ex Officio – Montgomery County Public Schools and School Board Joint Designee**
 Affiliation:
 Start Date: End Date:
 NEW POSITION

Type of Position: **Nonprofit Corporation**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Nonprofit Corporation**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Parent or Guardian of Child in Childcare or Prekindergarten**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Parent or Guardian of Child in Childcare or Prekindergarten**
Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Parent or Guardian of Child in Childcare or Prekindergarten**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Philanthropic Foundation**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Provider – Center Based Early Childhood Education**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Provider – Center Based Early Childhood Education**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Provider – Family Child Care**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Type of Position: **Provider – Family Child Care**
 Affiliation:
 Start Date: End Date:
 NEW POSITION
STATUS:

Contact: Beth Gochrach, 240-777-2528

For Immediate Release: April 14, 2022

Application Deadline: May 2, 2022

Elrich Seeks Applicants for Early Care and Education Coordinating Entity Board of Directors

County Executive Marc Elrich is seeking applicants to fill 12 vacancies on the newly established Board of Directors for the Early Care and Education Coordinating Entity (ECE) for the following: three parents or guardians with children in child care and/or pre-kindergarten programs, including two low-income parents or guardians; two center based early care and education providers; two family child care providers; two representatives of an employer who is not an early childhood education provider; one representative of a philanthropic foundation; and two representatives of a nonprofit corporation focused on equity and inclusion, youth development, economic development, or workforce development. **Each member must reside or work in the County.** If you have recently applied, it is not necessary to apply again.

The 21-member Board will also include one Council staff member with expertise in early childhood education; two representatives jointly designated by the County Board of Education and the Superintendent of Montgomery County Public Schools; three representatives of the County Department of Health and Human Services; one representative each from the Office of Management and Budget, Montgomery College; and the Universities at Shady Grove.

The County Council must designate, by resolution approved by the Executive, a single nonprofit corporation as the County's ECE. To qualify as the County's ECE, a Board of Directors must be established. The Board must: develop recommendations for increasing availability and access to high quality early care and education programs; convene and solicit input from all ECE stakeholders to identify unmet needs and barriers to accessing ECE services, develop common goals and priorities for system expansion and improvement; solicit board members through a community-based process involving parent groups and other advisory bodies. Create and/or maintain existing advisory bodies to ensure continuing direct input from a wide range of community perspectives; engage and educate families and the wider community about the importance of high-quality early care and education programs and advocate at the Federal, State, and local level; research and facilitate innovative service models and strategies to improve the ECE system and identify community needs; secure and administer private-sector funding to support the ECE system and manage and administer public funding that is directly appropriated to the Entity; measure and report the efforts to improve and expand the ECE system; address current inequities imposing barriers to accessible high quality, affordable care for all communities; and create, as a neutral convener, a common ECE agenda based on community consensus. The Board must report annually on the activities and finances of the Entity and provide an audited financial statement to the Executive and Council by October 1 of each year.

Members serve three-year terms. Public members are eligible for reimbursement for travel and dependent care for in-person meetings attended. The Entity may adopt guidelines based on need to provide stipends to a member who is a parent of a child enrolled in an early child care or early education program. Board meeting dates and times will be determined. Some Board meetings may be held virtually.

Applicants of diverse backgrounds, professions, genders, geography, abilities, ethnicities, and ages are encouraged to apply. Members of County boards, committees and commissions may not serve on more than one such group at a time. Members must complete training on the Maryland Open Meetings Act and basic parliamentary procedure. The County Executive's appointments are subject to confirmation by the County Council. Applications will be forwarded to the Council for confirmation. The deadline for application is **May 2, 2022**. To apply please click "**Apply for Board**" below to complete the online form and provide a cover letter and resume (in one document).

CURRENT POSITION(S) AVAILABLE:

Parent Or Guardian With Children In Child Care or Pre-Kindergarten

Center Based Early Care And Education Provider

Family Child Care Provider

Employer That is Not an Early Childhood Education Provider

Philanthropic Foundation

Nonprofit Corporation

PLEASE ENTER THE POSITION FOR WHICH YOU ARE APPLYING IN THE "SEAT BEING APPLIED FOR" FIELD ON THE APPLICATION FORM

Board Seats

Contact: Beth Gochrach, 240-777-2528 For Immediate Release: March 23, 2022

Elrich Seeks Applicants for Early Care and Education Coordinating Entity Board of Directors

County Executive Marc Elrich is seeking applicants to fill 12 vacancies on the newly established Board of Directors for the Early Care and Education Coordinating Entity (ECE) for the following: three parents or guardians with children in childcare and/or pre-kindergarten programs, including two low-income parents or guardians; two center based early care and education providers; two family child care providers; two representatives of an employer who is not an early childhood education provider; one representative of a philanthropic foundation; and two representatives of a nonprofit corporation focused on equity and inclusion, youth development, economic development, or workforce development. **Each member must reside or work in the County.**

The 21-member Board will also include one Council staff member with expertise in early childhood education; two representatives jointly designated by the County Board of Education and the Superintendent of Montgomery County Public Schools; three representatives of the County Department of Health and Human Services; one representative each from the Office of Management and Budget, Montgomery College; and the Universities at Shady Grove.

The County Council must designate, by resolution approved by the Executive, a single nonprofit corporation as the County's ECE. To qualify as the County's ECE, a Board of Directors must be established. The Board must: develop recommendations for increasing availability and access to high quality early care and education programs; convene and solicit input from all ECE stakeholders to identify unmet needs and barriers to accessing ECE services, develop common goals and priorities for system expansion and improvement; solicit board members through a community-based process involving parent groups and other advisory bodies. Create and/or maintain existing advisory bodies to ensure continuing direct input from a wide range of community perspectives; engage and educate families and the wider community about the importance of high-quality early care and education programs and advocate at the Federal, State, and local level; research and facilitate innovative service models and strategies to improve the ECE system and identify community needs; secure and administer private-sector funding to support the ECE system and manage and administer public funding that is directly appropriated to the Entity; measure and report the efforts to improve and expand the ECE system; address current inequities imposing barriers to accessible high quality, affordable care for all communities; and create, as a neutral convener, a common ECE agenda based on community consensus. The Board must report annually on the activities and finances of the Entity and provide an audited financial statement to the Executive and Council by October 1 of each year.

Members serve three-year terms. Public members are eligible for reimbursement for travel and dependent care for in-person meetings attended. The Entity may adopt guidelines based on need to provide stipends to a member who is a parent of a child enrolled in an early child care or early education program. Board meeting dates and times will be determined. Some Board meetings may be held virtually.

Applicants of diverse backgrounds, professions, genders, geography, abilities, ethnicities, and ages are encouraged to apply. Members of County boards, committees and commissions may not serve on more than one such group at a time. Members must complete training on the Maryland Open Meetings Act and basic parliamentary procedure. The County Executive's appointments are subject to confirmation by the County Council. Applications will be forwarded to the Council for confirmation. The deadline for application is **April 13, 2022**. To apply please click "**Apply for Board**" below to complete the online form and provide a cover letter and resume (in one document).



OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Type of Position: Optional Method Developer

Teika Haymon
Foulger-Pratt Management Inc.
Potomac 6/30/2024
(Replaces Thomas Kaufman's expired term--
Partial Term)

Type of Position: Resident of Urban District

Michael Bond
Silver Spring 6/30/2025
(Replaces David Fogel's expired term--First Term)

Type of Position: Optional Method Developer

Juanita Stewart
The Peterson Companies
Fairfax 6/30/2024
(Reappointment--Second Term)

TO SERVE AS members of the Silver Spring Urban District Advisory Committee

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH
COUNTY EXECUTIVE

June 22, 2022

DATE

Resolution No.: _____
Introduced: _____
Adopted: _____

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

SUBJECT: County Executive's Appointments to the Silver Spring Urban District Advisory Committee

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointments to the Silver Spring Urban District Advisory Committee are confirmed.

Type of Position: Optional Method Developer

Teika Haymon
Foulger-Pratt Management Inc.
Potomac 6/30/2024
(Replaces Thomas Kaufman's expired term--
Partial Term)

Type of Position: Resident of Urban District

Michael Bond
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Juanita Stewart
The Peterson Companies
Fairfax 6/30/2024
(Reappointment--Second Term)

This is a correct copy of Council action.

Judy K. Rupp, Clerk of the Council

SILVER SPRING URBAN DISTRICT ADVISORY COMMITTEE

- Created -- Montgomery County Code, Sec. 68A-5 (a).
- Purpose -- The Committee should, by July 15 of each year, advise the Department of Transportation on the program and budget of the urban district; by September 15 of each year, review the urban district budget and submit comments to the Department; and by October 1 of each year, meet with the Department Director to resolve areas of disagreement regarding the budget.
- Membership -- Eleven members. The County Executive **must strive** to appoint two persons nominated by the Greater Silver Spring Chamber of Commerce; three representatives of optional method developers; three representatives from businesses that employ fewer than 25 employees; two representatives of residential communities in the urban district; and one representative of a residential community in or outside of the urban district who is a member of the Silver Spring Citizens Advisory Board.
- Financial Disclosure – Not required.
- Terms -- Three-year terms **beginning July 1** - no compensation.
- Meetings -- Meetings are held the third Thursday of each month at 3:30 p.m. at Discovery Communications, Inc., 1 Discovery Place, Silver Spring 20910
- Staff -- Jacob Newman, Director, SS Regional Services Center
Silver Spring Civic Building at Veterans Plaza, One Veterans Place
Silver Spring, MD 20910
Telephone: 240-777-5307

MEMBERSHIP

Type of Position: **Greater Silver Spring Chamber of Commerce**

Maggie Gessner, Silver Spring
Affiliation: The Fillmore Silver Spring
Start Date: 06/29/2021 End Date: **06/30/2022**
Partial Term - Replaces Aaron Kayce's unexpired term
STATUS: ACTIVE

Type of Position: **Greater Silver Spring Chamber of Commerce**

Jane Redicker, Silver Spring
Affiliation: Greater Silver Spring Chamber of Commerce
Start Date: 06/29/2021 End Date: **06/30/2024**
Second Term - Reappointment
STATUS: ACTIVE

Type of Position: **Optional Method Developer**

Thomas Kaufman, Silver Spring
Affiliation: United Therapeutics Corporation
Start Date: 10/02/2018 End Date: **06/30/2021**
First Term - Replaces Amy Poisson's expired term
STATUS: VACANT

Type of Position: **Optional Method Developer**

Juanita Stewart, Fairfax
Affiliation: The Peterson Companies
Start Date: 10/02/2018 End Date: **06/30/2021**
First Full Term - Reappointment - Move from SS Chamber to Optional Method Developer. Replaces Donald Hague's expired term.
STATUS: ACTIVE

Type of Position: **Optional Method Developer**

Melvin Tull, Montgomery Village
Affiliation: Lee Development Group
Start Date: 11/27/2018 End Date: **06/30/2021**
Third Term - ReapPointment - Replaces Brian Abramson's expired term - Move from Small Business to Optional Method Developer Position
STATUS: VACANT

Type of Position: **Resident of Urban District**

Diana Brown, Silver Spring
Affiliation:
Start Date: 07/10/2018 End Date: **06/30/2020**
Second Term - Reappointment
STATUS: ACTIVE

Type of Position: **Resident of Urban District**

David Fogel, Silver Spring
Affiliation:
Start Date: 07/10/2018 End Date: **06/30/2019**
First Full Term - Reappointment
STATUS: ACTIVE

Type of Position: **Silver Spring Citizens Advisory Board**

Jay Elvove, Silver Spring
Affiliation: Silver Spring Citizens Advisory Board
Start Date: 10/26/2021 End Date: **06/30/2022**
Partial Term - Replaces Debra Wylie's unexpired term
STATUS: ACTIVE

Type of Position: **Small Business**

Mussie Betre, Silver Spring
Affiliation: Bankers Business Management Services, Inc.
Start Date: 07/10/2018 End Date: **06/30/2020**
Second Term - Reappointment
STATUS: ACTIVE

Type of Position: **Small Business**

Carmen Camacho, Silver Spring
Affiliation: Bud Miller Associates
Start Date: 07/10/2018 End Date: **06/30/2020**
Second Term - Reappointment
STATUS: VACANT

Type of Position: **Small Business**

Michael Larson, Silver Spring
Affiliation: Print Exhibit Partners
Start Date: 10/02/2018 End Date: **06/30/2021**
First Term - Replaces Melvin Tull's expired term
STATUS: VACANT

Boards, Committees, and Commissions Vacancy Announcements

Position Notice - Silver Spring Urban District Advisory Committee

Media Contact: Beth Gochrach, 240-777-2528

For Immediate Release: 09/27/2021

Application Deadline: 10/18/2021

Elrich Seeks Applicants for Silver Spring Urban District Advisory Committee

County Executive Marc Elrich is seeking applicants to fill eight vacancies on the Silver Spring Urban District Advisory Committee for three representatives of option method developers, two representatives of residential communities in the urban district, and three representatives that employ fewer than 25 employees. Two optional method developers, one resident and one small business incumbent are eligible to apply for reappointment.

The 11-member Committee provides information and advice to the County government and the Director of the Silver Spring Regional Services Center regarding promotions, maintenance, service levels, and budgetary guidance for the downtown Silver Spring Urban District.

Members serve three-year terms without compensation, but are eligible for reimbursement for travel and dependent care for in-person meetings attended. The Board currently meets virtually by video- and teleconference the third Thursday afternoon of every month at 3:00 PM. When in-person meetings resume in the future, the Board will meet in Silver Spring.

Applicants of diverse, backgrounds, professions, genders, geography, abilities, ethnicities, and ages are encouraged to apply. Members of County boards, committees and commissions may not serve on more than one such group at a time. Members must complete training on the Maryland Open Meetings Act and basic parliamentary procedure. The County Executive's appointments are subject to confirmation by the County Council. Applications will be forwarded to the Council for confirmation and may be made public as part of the confirmation process. The deadline for application is **October 18, 2021**. To apply please click "**Apply for Position**" below to complete the online form and provide a cover letter and resume (in one document).

###

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Awards



OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Voting Members

Cherylyn Freeman-Watkins, Esq,
Results One, LLC
Silver Spring 6/30/2024
(Partial Term)

Alberto Lacaze
Robotic Research
Clarksburg 6/30/2023
(Partial Term)

Jennifer Hsin
Clark Enterprises
Bethesda 6/30/2023
(Partial Term)

Gracelyn McDermott
Kaiser Permanente
Rockville 6/30/2024
(Partial Term)

Mukesh Kumar
Akan Biosciences
Gaithersburg 6/30/2025
(First Term)

Ken Mills
REGENXBIO.
Rockville 6/30/2024
(Partial Term)

TO SERVE AS members of the Montgomery County Economic Development Corporation Board of Directors

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

June 22, 2022

MARC ELRICH
COUNTY EXECUTIVE

DATE

Resolution No.: _____
Introduced: _____
Adopted: _____

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

SUBJECT: County Executive’s Appointments to the Montgomery County Economic Development Corporation Board

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive’s appointments to the Montgomery County Economic Development Corporation Board of Directors are confirmed.

Voting Members

Cherylyn Freeman-Watkins, Esq,
Results One, LLC
Silver Spring 6/30/2024
(Partial Term)

Alberto Lacaze
Robotic Research
Clarksburg 6/30/2023
(Partial Term)

Jennifer Hsin
Clark Enterprises
Bethesda 6/30/2023
(Partial Term)

Gracelyn McDermott
Kaiser Permanente
Rockville 6/30/2024
(Partial Term)

Mukesh Kumar
Akan Biosciences
Gaithersburg 6/30/2025
(First Term)

Ken Mills
REGENXBIO.
Rockville 6/30/2024
(Partial Term)

This is a correct copy of Council action.

Judy K. Rupp, Clerk of the Council

ECONOMIC DEVELOPMENT CORPORATION BOARD

Created: Bill 25-15, effective 10/6/15

Purpose: The Montgomery County Economic Development Corporation will be Montgomery County's lead economic development organization for business attraction, retention and growth by marketing Montgomery nationally and globally, growing entrepreneurship, stimulating innovation industries and serving resident businesses in the County to grow jobs and expand tax base. The Board will be responsible for providing oversight of the corporation's strategic direction, finance, governance, and ensure alignment of the organization's programs and activities with the County's strategic priorities for economic vitality.

Membership: 11 voting members, including nine business representatives and one workforce development board representative. Three non-voting members will serve as ex-officios to represent the County Executive, the County Council and the Maryland Secretary of Commerce.

Financial Disclosure: None Required

Terms: Members will serve three-year terms, with the initial board staggered for one-year, two-year and three-year terms. Members will serve without compensation.

Meetings: Meetings are held the third Monday of each month at 8:30 a.m. and are currently being held virtually.

Staff: Benjamin Wu, President and CEO, Montgomery County Economic Development Corporation, 1801 Rockville Pike, Suite 320, Rockville, MD 20852
240-641-6707 - Office

ECONOMIC DEVELOPMENT CORPORATION BOARD

Page 2

MEMBERSHIP

Voting Members:

Kevin Beverly
Social & Scientific Systems
Rockville 6/30/2023
(Reappointment – First Full Term)

Terry Forde
Adventist HealthCare
Rockville 6/30/2023
(Reappointment – Second Term)

Elana Fine
VWG Wealth Management
Vienna 6/30/2023
(Reappointment – First Full Term)

Sanjay Rai
Montgomery College
Rockville 6/30/2023
(Reappointment – Second Term)

Robert G. Brewer, Jr.
Lerch, Early & Brewer
Bethesda 6/30/2024
(Reappointment – First Full Term)

Carmen Larson
AQUA's Inc.
Bethesda 6/30/2021
(Reappointment – First Full Term)

Ola Sage
CyberRx
Silver Spring 6/30/2024
(Reappointment – First Full Term)

Tien Wong
Opus8, Inc.
Lore Systems, Inc.
Herndon 6/30/2024
(Reappointment – First Full Term)

Matthew Lee
FASTech, Inc. & A-Tech Systems, Inc.
Gaithersburg 6/30/2022
(Replaces Robert Buchanan's expired term)

Angela Graham
Quality Biological
Gaithersburg 6/30/2022
(Reappointment — Second Term)

Workforce Development Representative
WorkSource Montgomery, Inc.
Anthony Featherstone

Ex-officios (non-voting members):

Jake Weissman
County Executive Appointee
(New Position—no term attached)

Councilmember Andrew Friedson
County Council Appointee
(Replaces Gene Smith—no term attached)

Michael Gill
Maryland Secretary of Commerce
Appointee
(New Position—no term attached)

Updated 4/21