PUBLIC BOARD MEETING
Thursday, January 12, 2017
6:30 PM
Bel Air Library Meeting Room
Alex Allman, Chairperson

AGENDA

- CALL TO ORDER
- CHANGES TO AGENDA
- RECOGNITIONS
- APPROVAL OF MINUTES
  - November 17, 2016 Board Meeting
- TREASURER’S REPORT – Mr. Vido
- COMMITTEE REPORTS
  - Budget and Finance Committee – Mr. Vido
  - Executive Committee – Mr. Allman
  - Capital Improvements Committee – Mr. Cottone
  - Human Resources Committee – Judge Hazlett
  - Foundation – Ms. Martin
SPECIAL PRESENTATIONS

COO’S REPORT
- Statistical Report – Daria Parry
- Programs of Interest – Beth LaPenotiere
- Teen Highlights – Alex Louderback

CEO’S REPORT – Mary Hastler

ACTION ITEMS
- Personnel Changes – Terri Schell

OLD BUSINESS

NEW BUSINESS

BUSINESS FROM CHAIRPERSON

BUSINESS FROM BOARD MEMBERS

COMMENTS FROM THE PUBLIC

ADJOURNMENT OF PUBLIC MEETING

Appropriate accommodations for individuals with disabilities will be provided upon request. Please let us know of any special needs by calling 273-5600 ext 6549.
EXECUTIVE SESSION
- Review Director’s Work Plan for FY16 and Proposed FY17 Work Plan

Maryland Open Meetings Act § 10-508
(a) Subject to the provisions of subsection (d) of this section, a public body may meet in closed session or adjourn an open session to a closed session only to:
   (1) discuss:
      (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or
      (ii) any other personnel matter that affects one or more specific individuals;…