PUBLIC BOARD MEETING

Thursday, November 16, 2017
6:30 PM
Bel Air Library Meeting Room

Alex Allman, Chairperson

A part of this meeting may be conducted in closed session to discuss matters that the Open Meetings Act permits it to discuss in closed session.

A G E N D A

- CALL TO ORDER
- CHANGES TO AGENDA
- RECOGNITIONS - Roenna Fahrney Award Recipients
- APPROVAL OF MINUTES - October 19, 2017 Board Meeting
- TREASURER’S REPORT – Mr. Vido
- COMMITTEE REPORTS
  - Budget and Finance Committee – Mr. Vido
    - Proposed FY2019 Operating Budget
  - Executive Committee – Mr. Allman
  - Capital Improvements Committee – Mr. Cottone
    - Proposed FY2019 Capital Budget
  - Human Resources Committee – Judge Hazlett
  - Foundation – Ms. Martin
- COO’S REPORT
  - Statistical Report – Daria Parry
  - Programs of Interest – Beth LaPenotiere
  - Teen Highlights – Alison Smith
- CEO’S REPORT – Mary Hastler
• ACTION ITEMS
  - Personnel Report – Charles Ross
  - FY2019 Operating and Capital Budgets

• OLD BUSINESS

• NEW BUSINESS

• BUSINESS FROM CHAIRPERSON

• BUSINESS FROM BOARD MEMBERS

• COMMENTS FROM THE PUBLIC

• ADJOURNMENT OF PUBLIC MEETING

• EXECUTIVE SESSION
  • Personnel Matter

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;...

Appropriate accommodations for individuals with disabilities will be provided upon request.

Please let us know of any special needs by calling 273-5601 ext 6550.