



Alex M. Allman  
*Chairperson*

Honorable Susan H. Hazlett  
*Vice Chairperson*

Durbin P. Vido  
*Treasurer*

Dwayne R. Adams

Dr. William B. Allen

Kenneth R. Avery

Nancy A. Brown

Dominic C. Cottone

Taryn J. Martin

Curtis L. Beulah  
*Council Liaison*

Alison N. Smith  
*Student Representative*

Mary L. Hastler  
*Chief Executive Officer*

## **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.*

### **AGENDA**

- **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.***