



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

Chad R. Shrodes  
*Council Liaison*

John T. Paramore  
*Student Representative*

Mary L. Hastler  
*Chief Executive Officer*

## PUBLIC BOARD MEETING

Thursday, February 21, 2019

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**
- **SPECIAL PRESENTATION**
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
  - January 10, 2019 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
- **COO'S REPORT**
  - Statistical Report – Daria Parry
  - Programs of Interest – Beth LaPenotiere
  - Teen Highlights – John T. Paramore
- **CEO'S REPORT – Mary Hastler**

- **ACTION ITEMS**
  - Personnel Report – *Charles Ross*
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**
- **EXECUTIVE SESSION**
  - Review Director’s Work Plan for FY19

**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.***