PUBLIC BOARD MEETING

Thursday, October 15, 2020

6:30 PM

Zoom Meeting

Alex Allman, Chairperson

AGENDA

• CALL TO ORDER

• CHANGES TO AGENDA

• SPECIAL PRESENTATION
  - FY2021 Audit – CohnReznick

• CONSENT AGENDA
  - Approval of September 17, 2020 Board Meeting Minutes
  - Statistical Report – September 2020

• COMMITTEE REPORTS
  - OPEB Trustee Committee – Mr. Allman
  - Budget and Finance Committee – Mr. Vido
    i. Treasurer’s Report – September 2020
  - Executive Committee – Mr. Allman
  - Capital Improvements Committee – Mr. Allman
  - Human Resources Committee – Judge Hazlett
  - Foundation – Ms. Martin

• CEO’S REPORT – Ms. Hastler

• ACTION ITEMS
  - Personnel Report – Mr. Ross

• BUSINESS FROM CHAIRPERSON

• BUSINESS FROM BOARD MEMBERS

• COMMENTS FROM THE PUBLIC

• ADJOURNMENT OF PUBLIC MEETING
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.