PUBLIC BOARD MEETING

Thursday, July 16, 2020

6:30 PM

Zoom Meeting

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
- CONSENT AGENDA
  - Approval of June 18, 2020 Board Meeting Minutes
  - Treasurer’s Report – June 2020
  - Statistical Report – March through June 2020
  - Programming Report – March through June 2020
  - Personnel Report – June 2020
- COMMITTEE REPORTS
  - OPEB Trustee Committee – Mr. Allman
  - Budget and Finance Committee – Mr. Vido
  - Executive Committee – Mr. Allman
  - Capital Improvements Committee – Mr. Allman
  - Human Resources Committee – Judge Hazlett
  - Foundation – Ms. Martin
- CEO’S REPORT – Ms. Hastler
- ACTION ITEMS
  - Conflict of Interest Policy Signatures
- BUSINESS FROM CHAIRPERSON
  - Committee Assignments
- BUSINESS FROM BOARD MEMBERS
- COMMENTS FROM THE PUBLIC
• ADJOURNMENT OF PUBLIC MEETING

• EXECUTIVE SESSION
  • Final Review CEO Work Plan FY 2020
  • CEO Work Plan FY 2021

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.