PUBLIC BOARD MEETING
Thursday, November 19, 2020
6:30 PM
Zoom Meeting
Alex Allman, Chairperson

AGENDA

• CALL TO ORDER
• CHANGES TO AGENDA
• RECOGNITION/PRESENTATION
• CONSENT AGENDA
  - Approval of October 15, 2020 Board Meeting Minutes
  - Statistical Report – October 2020
• COMMITTEE REPORTS
  - OPEB Trustee Committee – Mr. Allman
  - Budget and Finance Committee – Mr. Vido
    i. Treasurer’s Report
  - 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
• OLD BUSINESS
  - Committee Assignments – Mr. Allman
• NEW BUSINESS
• 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.