



Alex M. Allman

Chairperson

Dr. William B. Allen

Vice Chairperson

Durbin P. Vido

Treasurer

Dwayne R. Adams

Nancy A. Brown

Shannon G. Gahs

Dr. Monique H. Head

Taryn J. Martin

Carol Wright

Chad R. Shrodes

Council Liaison

Jacob T. Buler

Student Representative

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, June 17, 2021

6:30 PM

Hybrid Meeting - Zoom/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**
 - Mr. Buler's Service to the HCPL Board – *Mr. Allman*
 - Mr. Allman's Service to the HCPL Board – *Ms. Hastler*
- **CONSENT AGENDA**
 - Approval of May 20, 2021 Board Meeting Minutes
 - Statistical Report – May 2021
- **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. Adams*
 - Human Resources Committee – *Dr. Allen*
 - Foundation – *Ms. Martin*
- **CEO'S REPORT** – *Ms. Hastler*
- **ACTION ITEMS**
 - FY22 Officer Nominations – *Mr. Allman*
 - FY22 Revised Operating Budget and Capital Improvement Plan Budget – *Mr. Vido*
 - Personnel Report – *Mr. Ross*
- **OLD BUSINESS**
- **NEW BUSINESS**
 - FY22 Board Committee Assignments – *Mr. Allman*
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**

- **ADJOURNMENT OF PUBLIC MEETING**
- **EXECUTIVE SESSION**
 - Final Review 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.