PUBLIC BOARD MEETING
Thursday, January 21, 2021
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
• RECOGNITION/PRESENTATION
• CONSENT AGENDA
  - Approval of November 19, 2020 Board Meeting Minutes
  - Statistical Report – November-December 2020
• COMMITTEE REPORTS
  - 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
  - Proposed FY 2022 Operating Budget – Ms. Hastler
  - Proposed FY 2022 Capital Budget – Ms. Hastler
  - Personnel Report – Mr. Ross
• OLD BUSINESS
• NEW BUSINESS
• BUSINESS FROM CHAIRPERSON

• BUSINESS FROM BOARD MEMBERS
Aberdeen • Abingdon • Bel Air • Darlington • Edgewood • Fallston • Havre de Grace • Jarrettsville • Joppa • Norrisville • Whiteford

This document is available in alternate format upon request
• COMMENTS FROM THE PUBLIC

• ADJOURNMENT OF PUBLIC MEETING

• EXECUTIVE SESSION

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.