



Dr. William B. Allen

Chairperson

Carol Wright

Vice Chairperson

Durbin P. Vido

Treasurer

Dwayne R. Adams

VACANT

Shannon G. Gahs

Dr. Monique H. Head

Taryn J. Martin

Jonas Vogelhut

Chad R. Shrodes

Council Liaison

Joshua C. Oguh

Student Representative

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, March 17, 2022

6:30 PM

Bel Air Library

Dr. William B. Allen, Chair

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/PRESENTATIONS**
- **APPROVAL OF MINUTES**
 - February 17, 2022 Board Meeting
- **COMMENTS FROM THE PUBLIC**
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Vido*
 - i. Treasurer’s Report
 - Executive Committee – *Dr. Allen*
 - Capital Improvements Committee – *Mr. Adams*
 - Human Resources Committee – *Ms. Wright*
 - Foundation – *Ms. Martin*
- **PUBLIC SERVICES REPORTS**
 - Statistical Report – *Ms. Parry*
 - Programming Report – *Ms. LaPenotiere*
 - Teen Highlight Report – *Mr. Oguh*
- **CEO’S REPORT – Ms. Hastler**
- **ACTION ITEMS**
 - Personnel Report – *Mr. Ross*
- **OLD BUSINESS**
 - June Board Meeting Date Change
- **NEW BUSINESS**
 - FY23 Officer Nominations – *Dr. Allen*
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **ADJOURNMENT OF PUBLIC MEETING**

- **EXECUTIVE SESSION**

- Discuss confidential personnel issues

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.

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