



Dr. William B. Allen

Chairperson

Carol Wright

Vice Chairperson

Durbin P. Vido

Treasurer

Terrance Flannery

Shannon G. Gahs

Dr. Monique H. Head

Taryn J. Martin

Colonel Jonas Vogelhut,

US Army Retired

J. Michael Woods

Ava Holloway

Student Representative

Jessica Boyle-Tsottles

Council Liaison

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Wednesday, May 15, 2024

6:30 PM

Hybrid Meeting – Zoom Webinar/Abingdon 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**
 - April 18, 2024 Board Meeting
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Vido*
 - i. Treasurer’s Report
 - Executive Committee – *Dr. Allen*
 - Capital Improvements Committee – *Dr. Head*
 - Human Resources Committee – *Ms. Wright*
 - Foundation – *Ms. Martin*
- **PUBLIC SERVICES REPORTS**
 - Statistical Report – *Ms. Parry*
 - Programming Report – *Ms. LaPenotiere*
 - Teen Highlight Report – *Ms. Holloway*
- **CEO’S REPORT – *Ms. Hastler***
- **ACTION ITEMS**
 - Personnel Report – *Mr. Ross*
 - Vote on Slate of FY25 Officers – *Dr. Allen*
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**

- **EXECUTIVE SESSION**
 - Review FY2024 CEO Work Plan
- **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;...

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