PUBLIC BOARD MEETING

Thursday, October 21, 2021
6:30 PM
Hybrid Meeting

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
  - FY2021 Audit – CohnReznick
  - 2021 Roenna Fahrney Award Recipients
- APPROVAL OF MINUTES
  - September 16, 2021 Board Meeting
- 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. Brown
  - 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
  - Approval of FY2021 Financial Audit Report
- OLD BUSINESS
- NEW BUSINESS
- BUSINESS FROM CHAIRPERSON
- BUSINESS FROM BOARD MEMBERS
- COMMENTS FROM THE PUBLIC
• ADJOURNMENT OF PUBLIC MEETING

• EXECUTIVE SESSION
  - Review CEO Work Plan FY2022

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.