



Alex M. Allman
Chairperson

Honorable Susan H. Hazlett
Vice Chairperson

Durbin P. Vido
Treasurer

Dwayne R. Adams

Dr. William B. Allen

Kenneth R. Avery

Nancy A. Brown

Dominic C. Cottone

Taryn J. Martin

Curtis L. Beulah
Council Liaison

Alison N. Smith
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, April 19, 2018

6:30 PM

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**
- **APPROVAL OF MINUTES**
 - March 15, 2018 Board Meeting
- **TREASURER'S REPORT – Mr. Vido**
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – Mr. Vido
 - Executive Committee – Mr. Allman
 - Capital Improvements Committee – Mr. Cottone
 - Human Resources Committee – Judge Hazlett
 - Foundation – Ms. Martin
- **COO'S REPORT**
 - Statistical Report – Daria Parry
 - Programs of Interest – Beth LaPenotiere
 - Teen Highlights – Alison Smith
- **CEO'S REPORT – Mary Hastler**

- **ACTION ITEMS**
 - Personnel Report – *Charles Ross*
 - Approve FY19 Schedule of Board Meetings
 - Approve Schedule of Holidays & Closings Through 2019
 - Approve FY19 Benefits

- **OLD BUSINESS**
 - Present Officer Nominations for FY19

- **NEW BUSINESS**

- **BUSINESS FROM CHAIRPERSON**

- **BUSINESS FROM BOARD MEMBERS**

- **COMMENTS FROM THE PUBLIC**

- **ADJOURNMENT OF PUBLIC MEETING**

- **EXECUTIVE SESSION**
 - Final review of CEO's Work Plan for FY18

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.