



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

Chad R. Shrodes
Council Liaison

John T. Paramore
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, July 18, 2019

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**
- **SPECIAL PRESENTATION**
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
 - June 20, 2019 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 – Beth LaPenotiere
- **CEO'S REPORT – Mary Hastler**

- **ACTION ITEMS**
 - Personnel Report – *Charles Ross*
 - Conflict of Interest Policy Signatures
- **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 FY 2019 – Final
 - Review CEO Work Plan FY 2020

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.