

MEMORANDUM

DATE: July 14, 2021

TO: All Board Members and Staff

FROM: Noraida "Neng" Lozano, Board Administrator

RE: Board Meeting Agenda
July 20, 2021 - 1:30 p.m.
Virtual meeting information:
Video Conferencing – <https://meet.google.com/dfh-mfdy-bba>
Join by Phone – (US) +1 617-675-4444 PIN: 383 397 670 2243#

AGENDA:

1. Call to Order
2. Approval of the Minutes of the April 20, 2021 Board Meeting
3. Complaint Committee Report
4. Executive Director's Report
5. Board Counsel's Report
6. New Business
7. Old Business
8. Correspondence
9. Adjournment

Please notify Noraida "Neng" Lozano if you are unable to attend.

***** Please silence your cell phones before entering the Board room. *****

***** A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE, ANNOTATED CODE OF MARYLAND, §3-305 (b) *****

The next Board Meeting will be on **October 19, 2021** Tuesday 1:30 p.m.