
To: All Board Members
From: Faith Green, Administrative Specialist
Re: Joint Chairs Meeting
When: Monday, August 12, 2024 @ 11:00 a.m.
Place: 1100 N. Eutaw Street, 5th Floor
Baltimore, MD 21201

Access Using Video Conferencing
<https://meet.google.com/esy-uzaa-mbg>
Phone: +1 567-281-8041
PIN: 173 313 259#

AGENDA

1. Call to Order
2. Approval of December 6, 2023, Meeting Minutes
3. Legislative Report
4. Executive Director's Report
 - a. Budget
5. Board Reports
6. New Business
7. Old Business

8. Next meeting

ANNOTATED CODE OF MARYLAND, §3-305 (b)

A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE,

PLEASE SILENCE THE RINGERS ON YOUR CELL PHONES BEFORE ENTERING THE MEETING.

If you are unable to attend the meeting, please notify the Board Administrator prior to the date of the meeting. In the event that there will not be a quorum, the Board members will be notified that the meeting cannot be held.

cc: Zevi Thomas, Executive Director
Matthew Venuti, Board Counsel