

BOARD OF DIRECTORS MEETING

May 1, 2018 - 8:30 a.m.

9200 Basil Court, 2nd Floor Largo, Maryland 20774

<u>AGENDA</u>

- CALL TO ORDER AND ROLL CALL
- Consent AGENDA ITEMS
 - 1. SECRETARY'S REPORT (Minutes of The May 1, 2018 Board Meeting)
 - 2. TREASURER'S REPORT
 - 3. EXECUTIVE DIRECTOR'S REPORT
- OPEN BOARD DISCUSSION
- Q & A SESSION
- FINAL REMARKS FROM THE CHAIRMAN AND BOARD MEMBERS
- FINAL REMARKS FROM THE GENERAL PUBLIC
- ADJOURNMENT

Next Meeting: June 5, 2018