

BOARD OF DIRECTORS MEETING

April 5, 2016 8:30 a.m.

9200 Basil Court, 2nd Floor Largo, Maryland 20774

AGENDA

- CALL TO ORDER and ROLL CALL
- SECRETARY'S REPORT (Minutes of the February 1, 2016 and March 1, 2016 Board Meetings)
- TREASURER'S REPORT
- 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: May 3, 2016 - Location and time TBD