

BOARD OF DIRECTORS MEETING

December 5, 2017 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 November 7, 2017 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: January 2, 2018