

## BOARD OF DIRECTORS MEETING

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

9200 Basil Court, 2<sup>nd</sup> Floor Largo, Maryland 20774

## <u>AGENDA</u>

- CALL TO ORDER AND ROLL CALL
- Consent AGENDA ITEMS
  - SECRETARY'S REPORT (Minutes of The April 3, 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