

MEETING

January 10, 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 December 6, 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: February 7, 2016 - Location and time TBD