



Board of Directors Meeting Agenda  
Thursday, January 23, 2025  
10:00 AM

**Call to Order/Roll Call**

Necole Parker

**Adoption of Agenda**

**Adoption of Minutes**

**Chairman's Report**

Necole Parker

**Executive Director's Report**

Denise Robinson

- Human Resources Update
- Operations Update
- Special Presentation

Audra Russell

Tonya James

Employ Prince George's

**Finance Committee Report**

Stephen McGibbon

**Economic Development Committee Report**

Brunson Cooper

**Procurement Committee Update**

Dr. Stephanie Stanard

**Audit Committee Update**

E. Troy Washington

**Old Business**

**New Business**

**Remarks from the Public**

**Closed Executive Session**

**Motion for Adjournment**

**Next Meeting: February 27, 2025**