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**Maryland Board of Architects  
Business Meeting**

**Agenda  
Wednesday, December 13, 2023  
11:00 a.m.**

**Google Meet Video and Call-in Information:**

[meet.google.com/byw-mkbj-vad](https://meet.google.com/byw-mkbj-vad)

**To call in: Dial (US) +1 234-719-3728 PIN: 756 731 100#**

- 1. Call to Order**
- 2. Approval of October 25, 2023, Meeting Minutes**
- 3. Complaint Committee Report**
- 4. Review of Applications**
- 6. Old Business**
  - 6.1 DEI**
  - 6.2 Board Responsibilities to MD**
  - 6.3 Code Officials**
  - 6.4 Strategic Plan**
- 7. New Business**
- 8. Correspondence**
- 9. Executive Director's Report**
- 10. Board Counsel's Report**
- 11. Closed Session**
- 12. Adjourn**

**\*The next Board Meeting will be on January 24, 2024, Wednesday @ 11 am**

\*\* Please notify Neng Lozano at 410-230-6261 if you have questions regarding this meeting.

\*\* Please silence your cell phones before entering the Boardroom.

cc: Zevi Thomas, Executive Director  
Matthew Venuti, Board Counsel

\*\*\*\*A portion of this meeting may be closed pursuant to the General Provisions Article [Annotated Code of Maryland, §3-305\(b\)](#)