
To: All Board Members
From: Faith Green, Administrative Specialist
Re: Joint Chairs Meeting
When: Wednesday, December 6, 2023 @ 1:00 p.m.
Place: 1100 N. Eutaw Street, 5th Floor
Baltimore, MD 21201

Access Using Video Conferencing
<https://meet.google.com/esy-uzaa-mbg>
Phone: +1 567-281-8041
PIN: 173 313 259#

AGENDA

1. Call to Order
2. Approval of September 27, 2023, Meeting Minutes
3. Legislative Report
4. Executive Director's Report
 - a. Budget
5. Board Reports
6. New Business
7. Old Business

8. Next meeting

ANNOTATED CODE OF MARYLAND, §3-305 (b)

**A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE,
PLEASE SILENCE THE RINGERS ON YOUR CELL PHONES BEFORE ENTERING THE MEETING.**

If you are unable to attend the meeting, please notify the Board Administrator prior to the date of the meeting. In the event that there will not be a quorum, the Board members will be notified that the meeting cannot be held.

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