

To: All Board Members

From: Faith Green, Administrative Specialist

Re: Joint Chairs Meeting

When: Wednesday, May 24, 2023 @ 1:00 p.m.

Place: 1100 N. Eutaw Street, 5<sup>th</sup> 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 February 22, 2023, Meeting Minutes
- 3. Legislative Report
- 4. Executive Director's Report
- 5. Board Reports
- 6. New Business
- 7. Old Business
- 8. Next meeting

## A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE, ANNOTATED CODE OF MARYLAND, §3-305 (b)

## 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 Raquel M. Meyers, Assistant Executive Director Kimberly Smith Ward, Assistant Attorney General Jessica Praley, Assistant Attorney General Kenneth T. Sigman, Assistant Attorney General

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