To: All Board Members

From: Raquel M. Meyers, Assistant Executive Director

Re: Joint Chairs Meeting

When: Wednesday, April 13, 2022 @ 1:00 p.m.

Place: 1100 N. Eutaw Street

Baltimore, MD 21201

5th Floor Conference Room

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 November 15, 2021 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

Milena Trust, Assistant Attorney General

Jessica Praley, Assistant Attorney General