To: All Board Members

From: Raquel M. Meyers, Assistant Executive Director

Re: Joint Chairs Meeting

When: Thursday, September 8, 2022 @ 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 July 6, 2022, Meeting Minutes
3. Financial Report
4. Legislative Report
5. Executive Director’s Report
6. Board Reports
7. New Business
8. Old Business
9. 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