



**Board of Directors Meeting
April 28, 2021, 8:00 a.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86027871168?pwd=YXk3dUFxb2lwYjFsV21wTGdIK1JNdz09>

Meeting ID: 860 2787 1168

Passcode: 665478

One tap mobile

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AGENDA

Meeting Called by: Susan Prince

- 1. Call to Order, Welcome and Remarks.....Susan Prince
- 2. Operational Items
 - a. **Action:** Approval of Minutes Susan Prince
 - i. February 24, 2021
 - ii. March 20, 2021 (Working Session)
 - b. Use of Board Emails: Cindy Rivarde
 - c. Treasurer’s Report..... Scot Browning/Cindy Rivarde
 - i. February Financials
 - ii. Scot Browning stepping down as Treasurer
 - d. Create Ad Hoc Nominating Committee Susan Prince
 - i. Gather Expressions of Interest for Treasurer position
 - ii. Review applications for Board Members and provide onboarding and mentorship
 - e. **CLOSED SESSION TO CONSULT WITH THE ATTORNEY ON A LEGAL MATTER**
A closed session for the purpose of consulting with the Board’s attorney under the provisions of Article § 3-105(b)(7) of the Open Meetings Act to review the requirements of the Maryland Open Meetings Act and Public Information Act will be held. The Board will not return to public session after the closed session.

Upcoming Important Dates:

Executive Committee Meeting..... Tuesday, May 11, 4:30 pm

Finance Committee Meeting..... TBD

Education/Workforce Roundtable..... Wednesday, May 6, 12-1:30 p.m.
Topic – Cybersecurity in the Workplace

REDI Board Meeting..... Wednesday, May 26, 8:00 am