

Maryland Environmental Service
Board of Directors Meeting Schedule
2015

Schedule:

January 26 (Monday)	9:30 Conference Call Meeting BEST 2015 update
February 23 (Monday)	9:30 Board Meeting
March 23 (Monday)	9:30 Board Meeting
April 27 (Monday)	9:30 Audit Committee to review year-end schedule & auditors work plan 10:30 Board Meeting Best 2015 Update
May 18 (Monday)	9:30 Board meeting (Conference Call)
June 15 (Monday)	8:30 Human Resources Committee to review performance of executive staff and recommend to the Board salary and salary adjustments for Officers of the Service 9:30 Board Meeting AT MASONVILLE/COX CREEK
July 20 (Monday)	9:30 Conference Call Meeting (possible)

August 13 (Thursday)

8:30 Board Meeting – MACO
Best 2016 Goals

September 28 (Monday)

9:30 Human Resources Committee. Board to
determine Best & Incentive payout
9:30 Audit Committee to review year-end results
and draft of Financials.

10:30 Board Meeting
BEST2015 final results review and
recommendations

October 26 (Monday)

Off-site meeting and field trip

November 16 (Monday)

9:30 Conference Call Meeting

December 14 (Monday)

9:30 Board Meeting