



**Board of Directors Meeting
MES Headquarters – Conference Call
January 23, 2020
9:30 a.m.**

Agenda

Board Members

Roy McGrath
Chairman

Beth Wojton
Deputy Director

Michael C. Harris
Treasurer

Richard P. Streett, Jr.
V.M.D.
Secretary

Leslie Jackson Jenkins,
Esq., CPM

J.P. Smith, Jr.

Joseph F. Snee, Jr., Esq.

Call to Order	Roy McGrath
Approval of Minutes – December 19, 2019	Roy McGrath
Director's Report	Roy McGrath
Agency Activity Report	Roy McGrath
Strategic Partnership Opportunities	Steve Pennington
Financial Report	Michael Harris
Human Resources <ul style="list-style-type: none">• Policy update: 1.12 Reinstatement	Beth Wojton
Group Updates	Managing Directors
Procurement <ul style="list-style-type: none">• Procurement Items (1)• Notifications	Hattie Crosby
Legal Report	Sean Coleman
Old/New Business	Roy McGrath
Adjournment	Roy McGrath