



Board of Directors Meeting
MES Headquarters
Conference Call
Dial in: 1-408-418-9388, Code: 799-166-568
March 26, 2020
11:00 a.m.

Agenda

Board Members

Roy McGrath
Chairman

Beth Wojton
Deputy Director

Michael C. Harris
Treasurer

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

William B.C. Addison

Leslie Jackson Jenkins,
Esq., CPM

Morgan Hall

J.P. Smith, Jr.

Joseph F. Snee, Jr., Esq.

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| Call to Order | Roy McGrath |
| Approval of Minutes – February 27, 2020 | Roy McGrath |
| Director’s Report | Roy McGrath |
| Agency Activity Report | Roy McGrath |
| Financial Report <ul style="list-style-type: none">Legislative Audit Results | Michael Harris |
| Human Resources | Beth Wojton |
| Procurement <ul style="list-style-type: none">Procurement Items (7)Notifications | Hattie Crosby |
| Legal Report | Sean Coleman |
| Old/New Business | Roy McGrath |
| Adjournment | Roy McGrath |