



Board of Directors

Human Resources Committee Meeting Conference Call

Dial in: 1-408-418-9388 Code: 796 578 424
April 30, 2020
12:30 p.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

Morgan Hall

Leslie Jackson Jenkins,
Esq., CPM

J.P. Smith, Jr.

Joseph F. Snee, Jr., Esq.

- Opening Remarks Committee Chairman,
Joseph Snee, Esq.
- Families First Coronavirus Response Act (FFCRA) Beth Wojton
- Overview of BEST Program Beth Wojton
 - Review of FY2020 BEST Results
 - FY2020 BEST Program funding allocation
 - BEST Resolution
 - FY2020 BEST payout dates
- Adjournment Joseph Snee, Esq.



Board of Directors Meeting Conference Call

Dial in: 1-408-418-9388 Code: 799 757 423

Password: 63726273

April 30, 2020 2:00 p.m.

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Joseph F. Snee, Jr., Esq.

Call to Order	Roy McGrath
Approval of Minutes – March 26, 2020	Roy McGrath
Director's Report	Roy McGrath
Agency Activity Report	Roy McGrath
Strategic Partnership Opportunities	Steve Pennington
Financial Report	Michael Harris
Human Resources	Beth Wojton
<ul style="list-style-type: none">Resolution 20-04-1R – Temporary Sick and FMLA leaveBEST UpdateResolution 20-04-2R - FY2020 BEST Program Update and Adjustment	
Procurement	Hattie Crosby
<ul style="list-style-type: none">Procurement Items (2)<ul style="list-style-type: none">Item 1 – Poplar Island – excavatorItem 2 – Harford Co. Solid Waste – JD Lawn renewalNotifications	
Legal Report	Sean Coleman
Old/New Business	Roy McGrath
Adjournment	Roy McGrath