



**Board of Directors**  
**Human Resources Committee Meeting**  
**Conference Call**  
**Dial in: 866-735-0348 Passcode: 123571**  
**May 27, 2020**  
**10:30 a.m.**

**Agenda**

**Board Members**

Roy McGrath  
*Chairman*

Beth Wojton  
*Deputy Director*

Michael C. Harris  
*Treasurer*

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

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.
  
- Closed session
  - Compensation and duties of an employee of the Service
  
- Adjournment Joseph Snee, Esq.