



Board of Directors Meeting

View online at: <https://youtu.be/CQOHmTkxKuA>

November 19, 2020

9:30 a.m.

Agenda

Board Members

Dr. Charles Glass
Chairman

Vacant
Treasurer

Hon. Frederic Smalkin
Secretary

Morgan Hall

Shelley Heller

J.P. Smith, Jr.

Joseph F. Snee, Jr., Esq.

Call to Order	Charles Glass
Approval of Minutes – October 22, 2020	Charles Glass
Director's Report	Charles Glass
Agency Activity Report	Managing Directors
Financial Report	Hament Patel
Human Resources	Jewel White
• Resolution 2020-11-1R – Deferral of FY2020 BEST Program	
Group Updates	Managing Directors
Procurement	Hattie Crosby
• Procurement Items (3)	
• Item 1: MDOT SHA HMIS – Whitney, Bailey, Cox & Magnani	
• Item 2: Elk Neck State Park WWTP ENR Upgrade – GMB	
• Item 3: MDOT SHA stormwater – Brawner Builders	
• Notifications	
Legal Report	Sean Coleman
Old/New Business	Charles Glass
Adjournment	Charles Glass