



Board of Directors Meeting – Part 1

View online at: <https://youtu.be/xlugYiTJ2vk>

January 26, 2021

3:30 p.m.

Agenda

Board Members

Dr. Charles Glass
Chairman

Vacant
Deputy Director

Vacant
Treasurer

Hon. Frederic Smalkin
Secretary

Morgan Hall

Shelley Heller

J.P. Smith, Jr.

Joseph F. Snee, Jr., Esq.

Call to Order	Charles Glass
Procurement	Hattie Crosby
• Procurement Items	
• Item 1: Woodstock Job Corps – M2 Construction	
• Item 2: ECI Cogen – Delval Equipment -boiler burners	
Adjournment	Charles Glass