



Board of Directors Meeting

View online at: <https://youtu.be/QXc2wtMiemg>

January 28, 2021

9:30 a.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
Approval of Minutes – December 17, 2020	Charles Glass
Director's Report	Charles Glass
Agency Activity Report	Managing Directors
Financial Report	Hament Patel
Human Resources	Jewel White
Group Updates	Managing Directors
Procurement	Hattie Crosby
• Procurement Items	
• Item 3: Verizon Wireless cellular/data service & equipment	
• Item 4: Midshore II – Landfill Dozer, Carter Machinery	
• Item 5: DMT/HP – Envirite of PA	
• Item 6: DMT/HP – ACV Environmental	
• Item 7: Central Correctional Facility – Johnston Controls	
• Item 8: Cheltenham – BA Construction	
• Notifications	
Legal Report	Sean Coleman
Old/New Business	Charles Glass
Adjournment	Charles Glass