



Board of Directors Meeting

View online at: <https://youtu.be/zVWgoVAy0bY>

February 25, 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
Inspire Awards	Managing Directors
Approval of Minutes	Charles Glass
<ul style="list-style-type: none">• January 26, 2021• January 28, 2021	
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
<ul style="list-style-type: none">• Procurement Items<ul style="list-style-type: none">• Item 1: Poplar Island - Excavator• Item 2: St. Mary's Co. – salt storage facility• Notifications	
Legal Report	Sean Coleman
Old/New Business	Charles Glass
Adjournment	Charles Glass