



## Board of Directors Meeting

View online at: [https://www.youtube.com/watch?v=gUtAEzDkW\\_I](https://www.youtube.com/watch?v=gUtAEzDkW_I)

October 10, 2022

1:00 p.m.

### Agenda

#### Board Members

Hon. Frederic Smalkin  
*Chair*

Robert L. Witt, II  
*Secretary*

Hon. Robert R. Neall  
*Treasurer*

Dereck Davis  
*State Treasurer*

Shelley L. Heller  
*Chair, Audit Committee*

Marian C. Hwang, Esq.  
*Chair, HR Committee*

Hiram Tanner, Jr., P.E.

Charles C. Glass Ph.D.,  
P.E.  
*Executive Director*

Call to Order

Frederic Smalkin

Approval of the Minutes – September 29, 2022

BEST Funding & Payment approval

Hament Patel/Ellen Frketic

- Discuss, Review, and authorize the funding for the proposed BEST payment, BEST Plus, and Executive Incentive payments.

Adjournment

Frederic Smalkin