

## BOARD OF DIRECTORS MEETING

February 6, 2018 8:30 a.m.

9200 Basil Court, 2<sup>nd</sup> Floor Largo, Maryland 20774

## **AGENDA**

- CALL TO ORDER and ROLL CALL
- SECRETARY'S REPORT
   (Minutes of the January 9, 2018 Board Meetings)
- TREASURER'S REPORT
- EXECUTIVE DIRECTOR'S REPORT
- OPEN BOARD DISCUSSION
- Q & A SESSION
- FINAL REMARKS FROM THE CHAIRMAN AND BOARD MEMBERS
- FINAL REMARKS FROM THE GENERAL PUBLIC
- ADJOURNMENT

Next Meeting: March 6, 2018