

Board of Directors Meeting Agenda Thursday, March 27, 2025 10:00 AM

| Call to Order/Roll Call | Necole Parker |
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| Adoption of Agenda | |
| Adoption of Minutes | |
| Chairman's Report | Necole Parker |
| Executive Director's Report | Denise Robinson |
| o Human Resources Update | Audra Russell |
| o Operations Update | Tonya James |
| Finance Committee Report | Stephen McGibbon |
| Economic Development Committee Report | Brunson Cooper |
| Audit Committee Update | E. Troy Washington |
| Old Business | |
| New Business | |
| Special Presentation | State of Maryland |
| | Business Attraction & Special Projects |
| Remarks from the Public | |
| Motion for Adjournment | |

Next Meeting: April 24, 2025