



**Friday, January 21, 2022
Local Management Board**

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Local Management Board

Location: Room 14 Potomac Building

Time: 11:00 am

Due to social distancing guidelines, St. Mary's County Governance Committee meetings aren't open to the public. However, the public may listen to the meeting by calling 301-579-7236; Access Code: 985097.

This is a public meeting in accordance with the St. Mary's Open Meetings Act but not a public forum.

1. CALL TO ORDER

A. Call to Order

2. ROLL CALL

A. Roll Call/Minutes

3. PRESENTATION

A. Presentations of Vendor Status Reports

4. OLD BUSINESS

A. Meeting Attendance

5. NEW BUSINESS

A. FY23 CPA/NOFA Application

B. Elections of Chair and Vice-Chair

C. Board Support

6. NEXT MEETING

A. February 18, 2022

7. ADJOURN

A. Adjourn

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Debra Kane at 301-475-4200, Ext. 71680. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.