

**NOTICE OF ETHICS BOARD MEETING
NOVEMBER 1, 2017**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, November 1, at 3:00 p.m.** The meeting will be held in the **Board's Conference Room, Offices of the Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.**

PROPOSED AGENDA

1. Approval of Minutes from October 4, 2017
2. Chair's Report
3. Director's Status Updates –
 - a. Ethics Legislation Update
 - b. Board Member Swearing In
 - c. Fall Trainings
4. Solicitation Requests:
 - a. Councilmember Cohen – College and Career Fund *{Materials to be Distributed}*
 - b. Councilmember Cohen – City Springs School *{Materials to be Distributed}*
 - c. MOED – YouthWorks *{Materials to be Distributed}*
5. Scheduling Upcoming Meetings

NOTICE OF POSSIBLE CLOSED MEETING

The Board may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or otherwise as required or authorized under the State Open Meetings Law.

“HELP LINE”

If you have any questions, please call Avery or Thaddeus at 410-396-4730.