

**NOTICE OF ETHICS BOARD MEETING**  
**Wednesday, May 8, 2024, at 2:30 pm**

**LOCATION:** virtual meeting via Microsoft Teams.

**Join on your computer, mobile app or room device:** [Click here to join the meeting](#)

Meeting ID: 246 835 521 988

Passcode: oEo6dc

**Or call in (audio only):** [+1 667-228-6519,,633196106#](#)

Phone Conference ID: 633 196 106#

**PROPOSED AGENDA:**

1. Chair's Call to Order & Statement Concerning the Recording of the Public Session:
  - a. All participants in the Public Session of the Board meeting acknowledge and consent to the video and audio recording of the Public Session and the publication of the recording on the Board's website and social media accounts.
  
2. Review of Schedules and Agenda
  
3. Statement Concerning the Administrative Session of the April 10, 2024, Board Meeting:
  - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on April 10, 2024, to enter the Administrative Session at approximately 3:10 pm. Four Board members were present. Members discussed administrative matters including complaints.
  
4. Approval of Written Minutes – Public Session of the April 10, 2024 Board Meeting
  
5. Staff Update
  
6. Old Business
  
7. New Business
  - a. City of Baltimore Procurement Conference Charitable/Governmental Gift Solicitation Waiver Application – Mayor's Office of Small and Minority Business Advocacy and Development.

- b. Nurse Family Partnership Home Visiting Program Charitable/Governmental Gift Solicitation Waiver Application – Baltimore City Health Department – Maternal and Infant Care Program
- c. Gift Acceptance Request – Lafayette and Aiken Park - Basketball Court – Department of Baltimore Recreation and Parks
- d. Presentation – The Baltimore Civic Fund