

NOTICE OF ETHICS BOARD MEETING
AUGUST 7, 2019

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, August 7, 2019, at 2:30 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 May and July Minutes
2. Chair's Report
3. Director's Status Updates
4. Solicitation Requests:

Councilman Cohen - Leadership for Educational Equity Fellows Program
{materials to be distributed}

5. Scheduling Upcoming Meetings

NOTICE OF POSSIBLE CLOSED MEETING/EXECUTIVE SESSION

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. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Executive Session to discuss non-public, administrative functions of the Board.

"HELP LINE"

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