

**NOTICE OF ETHICS BOARD MEETING
MARCH 11, 2020**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, March 11, 2020, at 2:30 p.m via teleconference.** To call in, please dial **605-562-0400** and enter the access code: **943 9118.**

PROPOSED AGENDA

1. Approval of February Minutes
2. Chair's Report
3. Director's Status Updates
4. Solicitation Requests *{Materials to be distributed}*:

Councilman Cohen – Destiny Dream Scholarship

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.