

**NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, JANUARY 10, 2024 AT 2:30 PM**

LOCATION: Microsoft Teams

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

Meeting ID: 216 047 418 245

Passcode: pd7twS

Or call in (audio only): [+1 667-228-6519,,76971966#](#)

Phone Conference ID: 769 719 66#

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 December 13, 2023 Board Meeting:
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on December 13, 2023 to enter the Administrative Session at approximately 3:25 pm. Four Board members were present. Member Newman was absent. Members discussed administrative matters including complaints.
4. Approval of Written Minutes: Public Session of the December 13, 2023 Board Meeting
5. Staff Update
6. Old Business
7. New Business
 - a. Charitable/Governmental Gift Solicitation Waiver Application – Connect 2 Success/ Squeegee Collaborative Programming – Mayor's Office of African American Male Engagement (MOAAME) – Pending BOE Endorsement

NOTICE OF POSSIBLE CLOSED MEETING AND/OR ADMINISTRATIVE MEETING

The Board may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or as otherwise authorized by the State Open Meetings Act. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Administrative Session to discuss non-public, administrative functions of the Board.

HELP DESK

If you have any questions, please email ethics@baltimorecity.gov or call 410-396-7986.