

**NOTICE OF ETHICS BOARD MEETING**  
**WEDNESDAY, OCTOBER 13, 2021**  
**2:30pm**

**LOCATION:** virtual meeting via Microsoft Teams

By web audio/video: [Click here to join the meeting](#)

By phone: +1 667-228-6519

(Conference ID: 508 214 747#)

**PROPOSED AGENDA:**

1. Chair's Call to Order and Updates
2. Statement Concerning September's Administrative Session
  - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on September 8, 2021 to enter into an administrative session at approximately 2:49 pm. Three Board members were present. Members discussed administrative matters including complaints.
3. Approval of Written Minutes: September 8, 2021 public meeting
4. Director's Update
5. Old Business
6. New Business
  - a. Governmental/Charitable Gift Solicitation Applications
    - Baltimore Development Corporation (BDC) – Program Funding
    - Mayor's Office of Children & Family Success (MOCFS) – Baltimore Guaranteed Income Pilot
    - Office of Council President (OCP) – Holiday Toy Drive
    - Office of Councilmember Cohen (City Council) – 2022 Healing City Baltimore Summit
  - b. American Recovery Plan (ARP) Act Grant Application

**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](mailto:ethics@baltimorecity.gov) or call 443-984-3690.