



Board of Directors Meeting
 May 20, 2026
 8:30-11:00 am
 909 Rose Avenue, 1st Floor Conference Rm.
 North Bethesda, MD 20852

Members of the public can click [Here](#) to observe the meeting.

Agenda

- 8:30 am **1. Call to Order** Procedural
- 2. Welcome & Remarks**
 - Jennifer Hsin, Board Vice Chair
- 8:35 am **3. Consent Agenda**Action
 - April 15, 2026, Meeting Minutes & Closed Session Statement
- 8:35 am **4. Old Business** Information/ Discussion
 - Review Focus Lists
- 9:00 am **5. Reports**..... Information/Discussion
 - A. CEO Report
 - B. Committee Reports
 - i. Finance & Audit Committee
 - ii. Governance Committee
- 9:20 am **6. New Business** Information/Discussion
 - Strategic Plan Update- Christy McFarland, SRI
- Adjourn into Administrative Session Pursuant to §3-104***
- 9:30 am **7. Business Development Report**
 - Danny Chavez, VP, Business Development
- 10:00 am **8. Closed Session**

Pursuant to § 3-305 (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.
- 11:00 am **9. Adjournment**