



1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)
3. Reports
 - a. Director's Report (Miller)
 - b. Staff Reports
 - Financial Report (Santora)
 - Staff Association Update (McElroy)
 - Foundation Quarterly Report (Frederick)
 - Maryland Legislative Update (Edington)
 - c. Board President's Report
4. Old Business
 - a. Randallstown: Update (Cooke)
 - b. Facilities Assessment: Update (Miller)
 - c. FY 18 Budget: Update (Miller, Santora)
5. New Business
 - a. DLDS State Capital Grants: Information (Miller)
 - b. Grant Application - Reisterstown: Approval (Cooley)
6. Adjournment