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MEMORANDUM

TO: Board of Trustees, Area Representatives and Trustees Emeritus

FROM: William H. Leahy, II, Director

DATE: May 5, 2017

RE: Board of Trustees Meeting on Tuesday, May 16, 2017.
The Board will gather at 9:30 am for coffee and light refreshments in the MET offices.
The business meeting begins at 10:00 am – 2:30 pm and lunch will be provided.

The meeting will be conducted at the following location:

**100 COMMUNITY PLACE
CROWNSVILLE, MARYLAND
THIRD FLOOR CONFERENCE ROOM (MHT)**

AGENDA
Regular Business meeting

Welcome & Chairman's Report (Jim) [10:00– 10:15]

- A. Approval of May 1 minutes (approval)**
- B. Committee Appointments (information/approval)**
- C. Governance Committee – Election of Trustee (Jay) (approval)**

Special Session

- I. Strategic Vision Plan Overview (Bill) [10:15– 10:30]**
- II. Office of Attorney General Research: Guidelines for MET (Kristen) [10:30– 10:45]**
- III. Feasibility Study (Bob Carter & Ted Sudol * CARTER) [10:45– 12:00]**
 - A. Overview/Purpose/Approach**
 - B. Interviews/Focus Groups**
 - C. Findings of Study**
 - D. Recommendations and Proposed next steps**

----- BREAK for LUNCH----- [12:00 – 12:45]

- IV. Board Discussion [12:45 – 1:45]**
- V. Next Steps [1:45-2:00]**
- VI. Closed Board Session to discuss Personnel Matters –[2:00-2:30]**
- VII. Adjourn [2:30]**

The next meeting will be held on Monday, June 5, 2017.

Additional enclosure(s): Resumes of DeHart, Lynch, Pretl)

Other information available on line: