

## **BOARD OF TRUSTEES**

## **Board Retreat**

Saturday, March 9, 2024 – 9:00 a.m. Chris T. Matthews Board Room – A201

## 1. Call to Order

## 2. Closed Session

The Board of Trustees will hold a public vote to meet in closed session in accordance with the Maryland Open Meetings Act, Section 3-305(b)(7) to consult with counsel to obtain legal advice; and Section 3-305(b)(9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations. The topic is: to obtain legal advice related to potential unionization and collective bargaining strategy and potential positions.

- 3. Return to Open Session
- 4. Board & CEO Comments
- 5. Development of Board Policies
- 6. Adjournment