1. **REGULAR BUSINESS**
   
   A. Determination of Quorum
   
   B. Approval of agenda
   
   C. Approval of January meeting minutes
   
   D. Strategic Goals/Tactical Activities
      
      a. Extend meeting time to 90 minutes?
      
      b. Budget Request
      
      c. Veterans Survey – Closing March 31st
         - Review Results
         - Next Steps/Promotion
      
      d. Social media activities/Veterans Calendar
      
      e. Holiday Observances
         - Vietnam Remembrance Day (Tuesday, March 29)
         - Memorial Day
   
   E. Information Sharing

---

**Open Meetings Act (OMA) requirements**

Reasonable accommodation will be provided upon request.

Requests are encouraged to be submitted in advance of the meeting date.

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at http://www.co.cal.md.us/list.aspx#agendaCenter. ***