1. **REGULAR BUSINESS:**
   a. Approval of March Agendas
   b. Approval of February 14, 2019 Minutes
   c. Chair’s Comments

2. **ONGOING BUSINESS**
   a. Morale Building Initiatives
      i. “Hey, Someone Noticed” *(Anita)*
      ii. Monthly Birthday Drawing & It’s Your Day *(Andrew)*
   b. Tennison Cruise *(Sharon & Jennifer)*
   c. ERC Scholarship Program

3. **NEW BUSINESS**
   a. SOPs (Standard Operating Procedures)
   b. Summer Luncheon
   c. ERC Web/S Drive Coordinator

**PUBLIC COMMENT**

**ANNOUNCEMENT**
At the Feb. 14th meeting, three items were discussed: *Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

**RECESS, SUBJECT TO MOTION OF PRIVILEGE FOR CLOSED MEETING:**
Three item(s) to be discussed *closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland (1) and (5).*

**CLOSED SESSION**
One item under §3-305(b).5. To consider the investment of public funds.
Six items under §3-305(b).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; or any other personnel matter that affects one or more specific individuals.

**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](http://www.co.cal.md.us/list.aspx#agendaCenter). ***