1. **REGULAR BUSINESS:**
   a. Determination of Quorum
   b. Approval of September Agendas
   c. Approval of August 8, 2019 Minutes
   d. Vice Chair’s Comments

2. **ONGOING BUSINESS**
   a. Morale Building Initiatives
      i. “Hey, Someone Noticed” (Anita)
         ▪ HSN forms were updated.
      ii. Monthly Birthday Drawing & It’s Your Day (Andrew)
         ▪ September’s Birthday Winner: Kian Liang from Public Works Admin
         ▪ It’s Your Day Winner: Curtis L. Callison from Sheriff’s Dept.
   b. ERC Web/S Drive Coordinator
   c. Ethics – Official Ruling for DH on Soliciting Door Prizes for ERC Events (Lisa)
   d. SOPs
   e. Corn Hole Tournament
   f. Tennison Cruise Debrief (Sharon & Jen)
   g. Fall Feast
   h. Halloween Contest

3. **NEW BUSINESS**
   a. “Operating the share drive” Presented (Wes)
      i. SharePoint to use for the Fall Feast ticket sales data base; figure out how to do this sooner rather than later.
   b. ERC Vision/Mission Subcommittee (Lorraine, Lisa, Lauren, Tom, & Ashleigh)

**PUBLIC COMMENT**

**ANNOUNCEMENT**
At our last meeting, seven 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:**
Seven 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**
Two items under §3-305(b).5. To consider the investment of public funds.
Four 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). ***