

**EXECUTIVE COMMITTEE
AGENDA**

**Wednesday, September 7, 2022
10 a.m. to 12 noon**

- ITEM 1 AGENDA APPROVALS (10:00 a.m.)**
- a. Executive Committee meeting agenda (+#) Page 1
 - b. Commission meeting agenda for September 21, 2022 (+) Page 3
 - c. Four month rolling agenda through January 2023 (+) Page 5
- ITEM 2 EXECUTIVE COMMITTEE MINUTES (10:10 a.m.)**
- a. Open Session minutes – July 6, 2022 (+#) Page 7
 - b. Closed Session minutes – July 6, 2022 (++)
- ITEM 3 ACTION/PRESENTATION ITEMS (10:15 a.m.)**
- a. Diversity Council Strategic Plan (Diversity Council) (+) Page 15
 - b. CAS Cost Allocation (Kroll) (+) Page 51
 - c. International Telework (Chilet/Chiang-Smith) (H)
 - d. June-July Investment Reports (Cohen) (information item only) (+) Page 57

A closed session is proposed to promote and protect the public welfare pursuant to Maryland General Provision Section 3-305(b)(9) & (15) to consider matters related to collective bargaining negotiations to maintain the confidentiality of the Commission’s discussions concerning strategies and positions with regard to ongoing negotiations with the MCGEO collective bargaining unit and cybersecurity.

The topics to be discussed include the Commission’s position related to ongoing collective bargaining negotiations.

- ITEM 4 CLOSED SESSION (11:30 a.m.)**
- a. Proposed Budget for Compensation (Kroll) (D)
 - b. Collective Bargaining Negotiations (Chiang-Smith) (D)

(+) Attachment (++) Exec. Comm. Only (*) Vote (H) Handout (LD) Late Delivery (D) Discussion only

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