

EXECUTIVE COMMITTEE  
AGENDA

Wednesday, July 6, 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 July 20, 2022 (+) Page 3
  - c. Four month rolling agenda through November 2022 (+) Page 5
  
- ITEM 2      EXECUTIVE COMMITTEE MINUTES (10:10 a.m.)**
  - a. Open Session minutes – June 1, 2022 (+\*) Page 7
  
- ITEM 3      ACTION/PRESENTATION ITEMS (10:15 a.m.)**
  - a. Sustainability Policy Practice 6-40 (Beckham/Abebe/Doaks) (+\*) Page 13
  - b. Records Management Policy Administrative Practice 5-80 and M-NCPPC Records Retention Schedule (Beckham/Davey) (+\*) Page 57
  - c. Draft Notice on Incentives for COVID-19 Booster Shot(s) (Beckham) (+) (LD)
  - d. May Investment Report (Cohen) (information item only) (+) (LD)

*A closed session is proposed to promote and protect the public welfare pursuant to Maryland General Provision Section 3-305(b)(9) 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.*

*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. Collective Bargaining Negotiations

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

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