To: All Board Members

From: Carla Marie Zamon, Administrative Specialist III

Re: Joint Chairs Meeting

When: Monday, November 15, 2021 @ 2:00 p.m.

Place: 3rd Floor Conference Room

500 N. Calvert Street

Baltimore, MD 21202

Access Using Video Conferencing

https://meet.google.com/esy-uzaa-mbg

Phone: +1 440-652-2199

PIN: 209 725 038#

**AGENDA**

1. Call to Order
2. Approval of October 6, 2021 Meeting Minutes
3. Financial Report
4. Legislative Report
5. Executive Director’s Report
6. Board Reports
7. New Business
8. Original Signature and Seal
9. Old Business
10. Dual License Minor Engineering Exam
11. Next meeting

**A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE,**

**ANNOTATED CODE OF MARYLAND, §3-305 (b)**

**PLEASE SILENCE THE RINGERS ON YOUR CELL PHONES BEFORE ENTERING THE MEETING.**

**If you are unable to attend the meeting, please notify the Board Administrator prior to the date of the meeting. In the event that there will not be a quorum, the Board members will be notified that the meeting cannot be held.**

cc: Zevi Thomas, Executive Director

Raquel Meyers, Assistant Executive Director

Milena Trust, Assistant Attorney General

Jessica Praley, Assistant Attorney General