



- (c) External Relations Committee – None
  - (d) Board Operations Committee
    - 1. Consent Agenda
      - (a) Appointments to Dorsey’s Search Architectural Committee
    - 2. Other
      - (a) Committee Structure Governance Documents
  - (e) Other Recommendations
    - 1. Other
      - (a) Position Paper on the Adequate Public Facilities Bill (CB 47-2010 and Resolution 97-2010) and Draft Letter from CA to the County Council
- 10. Tracking Forms 5 min.
    - (a) Tracking Form for Board Requests
    - (b) Tracking Form for Resident Requests
  - 11. Talking Points 2 min.
  - 12. Adjournment – Approximately 10:30 p.m.
  - 13. **Closed Meeting of the Board of Directors**

**Next Board Meeting: Thursday, July 22, 2010**

**ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 OR TDD 410-715-3129 TWO DAYS IN ADVANCE OF THE MEETING.**