

MEETING SCHEDULE

First session of the month:

1. Beginning at 9 am, up to two of the following Committees:
 - Audits and Investigations, if needed
 - Planning, Program Development and Real Estate, if needed
 - Governance Committee, if needed
2. Customer Service and Operations
3. Finance and Administration
4. Governance Committee, if all 3 Committees meet on same day (A&I, PPDRE, Governance)

Second session of the month:

1. 9 am – Safety and Security Committee
2. 10 am – Board Executive Session
3. 11 am – Board Meeting
4. Followed by quarterly meetings with the RAC and AAC OR resumption of Executive Session if needed

COMMITTEE ASSIGNMENTS Effective May 28, 2015

SAFETY AND SECURITY COMMITTEE (eight members, two each from Maryland, Virginia, the District of Columbia and the federal government)

Michael Goldman
Tom Bulger
Jim Corcoran
Leif Dormsjo
Mortimer Downey
William Euille
Anthony Giancola
Kathryn Porter

FINANCE & ADMINISTRATION COMMITTEE (committee-of-the-whole)

Jack Evans - Chair
William Euille - Vice-Chair

AUDITS AND INVESTIGATIONS COMMITTEE* (four members, one each from Maryland, Virginia, the District of Columbia and the federal government)

Anthony Giancola
Jim Corcoran
Corbett Price
Keturah Harley

CUSTOMER SERVICE & OPERATIONS COMMITTEE* (eight members, two each from Maryland, Virginia, the District of Columbia and the federal government)

Catherine Hudgins
Kathryn Porter
Leif Dormsjo
Tom Bulger
Harriet Tregoning
Mary Hynes
Anthony Costa
Michael Goldman

PLANNING, PROGRAM DEVELOPMENT AND REAL ESTATE COMMITTEE* (four members, one each from Maryland, Virginia, the District of Columbia and the federal government)

Harriet Tregoning
Artis Hampshire-Cowan
Leif Dormsjo
William Euille

GOVERNANCE COMMITTEE* (four members, one each from Maryland, Virginia, the District of Columbia and the federal government)

Mary Hynes
Anthony Costa
Corbett Price
Keturah Harley

EXECUTIVE COMMITTEE/ETHICS COMMITTEE (leadership, with the exception of Immediate Past Chair, nominated by the Governance Committee, approved by the Board)

Mortimer Downey- Chair
Michael Goldman - First Vice-Chair
Catherine Hudgins - Second Vice-Chair
Jack Evans

* In the event that a member from Maryland, Virginia, the District of Columbia or the federal government is unable to attend a Committee meeting, the member may designate another member from that jurisdiction to vote in his or her stead.