

## **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, Gov)

Second session of the month:

1. 9 am – Safety and Security Committee
2. 10 am – Board Executive Session
3. 11 am – Board Meeting
4. 1 pm – 2025 Committee, if needed

## **COMMITTEE ASSIGNMENTS** **Effective September 24, 2014**

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

Mortimer Downey - Chair  
Michael Goldman - Vice Chair  
James Dyke  
Tom Downs  
Anthony Giancola  
Tom Bulger  
William Eulle  
Kathryn Porter

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

Marcel Acosta - Chair  
Mortimer Downey - Vice Chair

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

Alvin Nichols - Chair  
Anthony Giancola- Vice Chair  
Matthew Brown  
William Eulle

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

Catherine Hudgins - Chair  
Tom Bulger - Vice Chair  
Marcel Acosta  
Kathryn Porter

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

Muriel Bowser - Chair  
Artis Hampshire-Cowan - Vice Chair  
Marcel Acosta  
Mary Hynes

**2025 COMMITTEE** (committee-of-the-whole)

Mary Hynes - Chair  
Tony Giancola - Vice Chair

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

James Dyke - Chair  
Artis Hampshire-Cowan - Vice Chair  
Mortimer Downey  
Muriel Bowser

\* 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.