

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 November 20, 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)

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, two each from Maryland, Virginia, the District of Columbia and the federal government)

Catherine Hudgins - Chair
Tom Bulger - Vice Chair
Thomas Downs
Mortimer Downey
Alvin Nichols
James Dyke
Anthony Giancola
Kathryn Porter

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

Harriet Tregoning – Chair
Artis Hampshire-Cowan - Vice Chair
Matthew Brown
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
Tom Bulger

* 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.