

#### HISTORIC ST. MARY'S CITY COMMISSION COMMISSION MEETING September 21, 2019 10:30 a.m. Campus Center 205 – St. Mary's College of Maryland

## 10:30 a.m. Board Meeting

| 1.              | Call to Order  | Fr. Bill George   |
|-----------------|--|-------------------|
| 2.              | Approval of Agenda   | Fr. Bill George   |
| 3.              | Introduction of New Commissioners                                | Fr. Bill George   |
| 4.              | Director's Report  | Regina Faden      |
| 5.              | Committee Reports<br>A. Finance & Administration                 | Michael Dougherty |
|                 | B. Governmental Relations  | Regina Faden      |
|                 | C. Research  | Jean Russo        |
|                 | D. Education and Marketing                                       | Danielle Troyan   |
| 6.              | Foundation Report  | John McAllister   |
| Upcoming Meetin | ng Dates: March 21, 2020<br>September 19, 2020<br>March 20, 2021 |                   |

September 18, 2021

## **Commission Members**

Fr. William George, S.J., Chair Lawrence Leak, Vice Chair John McAllister, Foundation President Kelsey Bush Jim Desmond Michael Dougherty Bill Drew

Ilene Frank Margaret McFarland Todd Morgan Diana Penny Jean Russo Mike Smolek Andrea Steele Danielle Troyan

# Conference Call Information: **HSMC Full Board Meeting**

Sat, Sep 21, 2019 10:30 AM - 11:30 AM EDT

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