

**NOTICE OF ETHICS BOARD MEETING  
FEBRUARY 6, 2019**

**WHEN AND WHERE**

The Ethics Board will next meet on **Wednesday, February 6, 2019, at 2:30 p.m.** The meeting will be held in the **Board's Conference Room, Offices of the Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.**

**PROPOSED AGENDA**

1. Approval of November, December, January Minutes
2. Chair's Report
3. Presentation by the Mayor's Office of Employment Development, Re: YouthWorks *{2018 Final Report to be re-distributed}*
4. Director's Status Updates
5. Solicitation Requests
  - a. Councilmember Cohen – LEAD Expansion *{Materials to be distributed}*
  - b. Councilmember Cohen – Baltimore Reads *{Materials to be distributed; Similar request approved in 2017}*
  - c. Councilmember Cohen – Year-Round Youth Jobs Initiative *{Materials to be distributed}*
  - d. Councilmember Cohen – Baltimore Corps *{Materials to be distributed; Similar request approved in 2018}*
6. Scheduling Upcoming Meetings

**NOTICE OF POSSIBLE CLOSED MEETING**

The Board may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or otherwise as required or authorized under the State Open Meetings Law.

**“HELP LINE”**

If you have any questions, please call Avery or Tony at 410-396-4730.