



**MDTA SPECIAL BOARD MEETING**  
**December 5, 2016 10:30 AM**  
**7201 Corporate Center Dr.**  
**Hanover, MD 21076**

**AGENDA**

**OPEN SESSION – 10:30AM**

Call Meeting to Order

**VOTE TO GO INTO CLOSED SESSION**

1. Personnel Matter Chairman 15 min.

**RETURN TO OPEN SESSION – 10:45AM**

2. Ratification of action taken in Closed Session
3. Adjourn