

## Maryland Historical Trust

### NOTICE

The Executive Committee of the Maryland Historical Trust Board of Trustees will meet by teleconference on April 25th, 2017 at 10:00 A.M. The draft agenda for the teleconference is noted below.

#### AGENDA

#### CALL TO ORDER

- I. MHT Board Heritage Preservation Fund Expenditure Request
  - Capital Historic Preservation Grant Administrator
  - Staff Recognition Event
  
- II. May 11th Board Meeting Agenda Review

For more information, contact Kathy Monday at [410-697-9575](tel:410-697-9575) or [kathy.monday@maryland.gov](mailto:kathy.monday@maryland.gov)