

Larry Hogan, Governor Boyd Rutherford, Lt. Governor Wendi W. Peters, Secretary Ewing McDowell, Deputy Secretary

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 <u>410-697-9575</u> or kathy.monday@maryland.gov

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