

## MARYLAND STEM CELL RESEARCH COMMISSION HIRING & COMPENSATION COMMITTEE MEETING NOTICE

**NOTICE** is hereby given for a Meeting to be held on November 4, 2022, at 1:00 pm, at: <a href="https://us02web.zoom.us/j/88224867741?pwd=THRjcWNjQmMzZjlNQlJGR05Fa0NKdz09">https://us02web.zoom.us/j/88224867741?pwd=THRjcWNjQmMzZjlNQlJGR05Fa0NKdz09</a>. It should be further noted that a part of the meeting may be conducted in a closed session.

## MEETING AGENDA November 4, 2022, 1:00 pm

- 1. **Action Item**: Motion to Close the Session [expected to occur promptly after meeting called to order]:
  - Discussion of administrative processes to be followed in order to recruit for and hire a new MSCRF Executive Director.

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2. Meeting adjourned