

## WSSC PFD Board of Directors Regular Meeting

May 20, 2025, at 12:30 PM

Arch Level 2 Administrative Offices - Studio

### Agenda

1. **Welcome (Chairman)**
2. **Open Public Meetings Act (OPMA)** (*Matt Hendricks*)
3. **Financial Performance & KPI Update** (*Erwin Vidallon, CFO*)
4. **Partner Spotlight: ENCORE** (*Robert Smith, GM; Sean Begley, DOS*)
5. **SCC Government Relations & Civic Outreach Com.** (*Deryl Brown-Archie, Chair*)
6. **Adjournment**