

Montgomery County Green Bank Board of Directors Meeting

Wednesday May 1, 2019 at 1:30pm

155 Gibbs St; 4th Floor Conference Room

DRAFT - Board of Directors Agenda

Time	Topic
1:35	1. Call to Order and Roll Call
	2. Public Introductions & Comment
1:45	3. Approval of the Agenda
	4. Approval of Meeting Minutes <i>March 20, 2019 BOD Meeting Minutes</i> <i>April 4, 2019 Special Board Meeting</i>
1:55	5. Administrative Business <ul style="list-style-type: none">• <i>Chair Updates</i>• <i>Report from CEO</i>• <i>DEP Staff Update</i>
	6. General Business
2:05	a. MCGB Partnerships and Funding Discussion I <ul style="list-style-type: none">• <i>County Funding Update</i>• <i>Fundraising Updates</i>
2:20	b. MCGB Product Investments Discussion <i>Updates on:</i> <ul style="list-style-type: none">• <i>Residential HE/RE</i>• <i>Community Solar</i>• <i>CLEER</i>• <i>Request For Proposals for Investments</i> Closed Session <i>Discussion on Matters related to Investment of Public Funds</i>
3:00	c. Finance and Operations <ul style="list-style-type: none">• <i>March FY19 Financial Statements</i>• <i>Review of FY20 Draft Budget</i>• <i>Review of FY20 Draft Workplan</i>
4:30	d. MCGB Partnerships and Funding Discussion II <ul style="list-style-type: none">• <i>Fundraising Plan</i>
4:45	e. Information Items / Other Announcements
4:45	Adjournment

The public may attend the meeting. If a member of the public plans to attend, RSVP to info@mcgreenbank.org.