

Montgomery County Green Bank Board of Directors Meeting

Wednesday June 19, 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>May 1, 2019 BOD Meeting Minutes</i> <i>June 4, 2019 Special Board Meeting</i>		
1:55	5. Administrative Business <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 <ul style="list-style-type: none"> • <i>Updates Fundraising activities.</i> 		
2:20	b. MCGB Product Investments Discussion <i>Update on product development and investment activities, including</i> <ul style="list-style-type: none"> • <i>CLEER</i> • <i>Residential HE/RE</i> • <i>Community Solar</i> • <i>Affordable Rental – Technical Assistance</i> • <i>Request For Proposals for Investments</i> • <i>New County Contract Items</i> • <i>Oher Pipeline Products</i> 		
3:00	c. Staffing Discussion– closed session		
3:15	d. Finance and Operations <ul style="list-style-type: none"> • <i>May FY19 Financial Statements</i> • <i>FY20 Budget – for approval</i> • <i>FY20 Workplan – for approval</i> 		
4:00	e. Governance <ul style="list-style-type: none"> • Officer elections • Policy Updates 		
4:25	f. Information Items / Other Announcements		
4:30	Adjournment		

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