

**Montgomery County Green Bank Board of Directors Special Meeting**  
**Thursday February 1, 2018 at 7:30 am**  
**Teleconference Call**  
**Public Access:**  
155 Gibbs St; Rockville, MD  
4<sup>th</sup> Floor Conference Room A

**Board of Directors Agenda**

<b><u>Time</u></b>	<b><u>Topic</u></b>	<b><u>Lead</u></b>	<b><u>Action</u></b>
7:30	1. Call to Order and Roll Call	Hunter	
	2. Public Introductions & Comment		
	3. Approval of the Agenda		
	4. General Business		
	5. Closed Session		R.1.
	a. Legal Advice on Agreements	Hunter / Deyo	
	6. Open Session		
	a. Approval of Legal Agreements	Hunter / Deyo	R.2; R.3
	b. Approval of CIF Investment in MCGB		R.4
	Adjournment		

*For inquiries about the Green Bank Board of Directors, to access meeting materials, or for information about attending a meeting, please send email to [info@mcgreenbank.org](mailto:info@mcgreenbank.org).*