

# Montgomery County Green Bank Board of Directors Meeting

Wednesday March 20, 2019 at 1:30pm

155 Gibbs St; 4<sup>th</sup> Floor Conference Room

## DRAFT - Board of Directors Agenda

<b>Time</b>	<b>Topic</b>
1:35	<b>1. Call to Order and Roll Call</b>
	<b>2. Public Introductions &amp; Comment</b>
1:45	<b>3. Approval of the Agenda</b>
	<b>4. Approval of Meeting Minutes</b> <i>January 23, 2019 BOD Meeting Minutes</i>
1:55	<b>5. Administrative Business</b> <i>Chair Updates</i> <i>Report from CEO</i> <i>DEP Staff Update</i>
	<b>6. General Business</b>
2:20	<b>a. Partnerships and Funding Discussion</b> <i>County Funding Update</i> <i>Fundraising Updates</i> <i>Communications Update</i>
3:00	<b>b. MCOGB Product Investments Discussion</b> <i>Update on Investments in Process</i> <ul style="list-style-type: none"><li>• <i>Residential HE/RE</i></li><li>• <i>Community Solar</i></li><li>• <i>CLEER</i></li><li>• <i>Affordable Rental – Technical Assistance</i></li></ul> <i>Update on New Activities</i> <i>Update on Funding</i>
3:45	<b>c. Product Strategy, Business Model and Strategic Framework Discussion</b> <i>Update on the business model</i> <i>Review of Strategic Plan</i>
4:10	<b>d. Finance and Operations</b> <i>February FY19 Financial Statements</i> <i>Review of FY19 Budget to Actual</i> <i>Review of FY20 Budget Presentation Format</i>
4:30	<b>e. Governance</b> <i>Officer Election Slate</i> <i>Conflicts of Interest Policy</i> <i>Draft FY20 Board Calendar</i>
4:45	f. 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](mailto:info@mcgreenbank.org).*