

Montgomery County Green Bank Board of Directors Meeting

Wednesday Sept 11, 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>June 19, 2019, BOD Meeting</i> <i>July 19, 2019 Special Board Meeting</i> <i>Aug 29, 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
2:10	a. MCGB Product Investments Discussion <ul style="list-style-type: none">• <i>Update on Products and Investments</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>Commercial Solar PPA with IPC</i>
3:10	b. MCGB Partnerships and Funding Discussion <ul style="list-style-type: none">• <i>Summary of August 6 Regional Green Bank Meeting</i>• <i>Update on Foundation Funding</i>• <i>Marketing Update</i>
3:40	c. Finance and Operations <ul style="list-style-type: none">• <i>June FY19 Financial Statements</i>• <i>August FY20 Financial Statements</i>• <i>Update on FY19 Audit and 990</i>
4:00	d. Governance <ul style="list-style-type: none">• <i>Employee Handbook – Revised</i>• <i>Other Matters</i>
	e. Information Items / Other Announcements
4:30	7. ADJOURNMENT

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