

**Montgomery County Green Bank Board of Directors Meeting  
By Teleconference  
Wednesday March 25, 2020 at 1:30pm**

**DRAFT - Board of Directors Agenda**

<b><u>Time</u></b>	<b><u>Topic</u></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>
1:50	<b>4. Approval of Meeting Minutes</b> <i>December 23, 2019 Special Board Meeting</i> <i>January 22, 2020 Board Meeting</i>
1:55	<b>5. Administrative Business</b> <i>Report from CEO</i> <i>DEP Staff Update</i>
	<b>6. General Business</b>
2:10	<b>a. MCGB Product and Investments Discussion</b> <ul style="list-style-type: none"> <li>• <i>Market Update</i></li> <li>• <i>Presentation / Discussion on Active Products and Investments, Pipeline</i></li> </ul>
3:10	<b>b. MCGB Partnerships and Funding Discussion</b> <ul style="list-style-type: none"> <li>• <i>Key Meeting Updates</i></li> <li>• <i>Marketing Update</i></li> <li>• <i>Draft FY21 Strategic Direction</i></li> </ul>
4:00	<b>c. Finance and Operations</b> <ul style="list-style-type: none"> <li>• <i>Financial Statement Review</i></li> <li>• <i>FY21 Auditor</i></li> <li>• <i>FY21 Budget and Workplan Schedule</i></li> </ul>
4:15	<b>d. Governance</b>
	<b>e. Information Items / Other Announcements</b>
4:30	<b>Adjournment</b>

*The public may attend the meeting. If you would like to join, please RSVP in advance to [info@mcgreenbank.org](mailto:info@mcgreenbank.org) and you will be provided information on how to join the meeting.*