

Montgomery County Green Bank Board of Directors Meeting By Teleconference

Wednesday June 24, 2020 at 1:30pm

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
1:50	4. Approval of Meeting Minutes <i>May 6, 2020 Board Meeting</i> <i>June 12, 2020 Special Board Meeting</i>
1:55	5. Administrative Business <i>Chair Report</i> <i>Report from CEO</i> <i>DEP Staff Update</i>
	6. General Business
2:10	a. Finance and Operations <ul style="list-style-type: none"> • <i>May FY20 Financial Statements</i> • <i>FY21 Budget for Approval</i> • <i>FY21 Workplan for Approval</i>
2:35	b. Product and Investments Discussion <ul style="list-style-type: none"> • <i>Updates on Key Activities</i>
2:45	c. Governance <ul style="list-style-type: none"> • <i>Closed Session – New Board Member Discussion</i>
3:15	d. Partnerships and Funding Discussion <ul style="list-style-type: none"> • <i>Discussion on Green Bank statement on Addressing Systemic Racism and Injustice</i>
4:15	e. Governance (continued) <ul style="list-style-type: none"> • <i>Board Member Elections and Renewals</i> • <i>FY21 Officer Elections</i> • <i>Annual Policy Review</i> • <i>FY21 BOD Calendar</i>
	f. Information Items / Other Announcements
4:30	Adjournment

The public may attend the meeting. Due to Covid-19 precautions, this meeting will be by teleconference. If you would like to join, please RSVP in advance to info@mcgreenbank.org and you will be provided information on how to join the meeting.