

Montgomery County Green Bank Board of Directors Meeting By Teleconference

Wednesday September 16, 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>June 24, 2020 Board Meeting</i> |
| 1:55 | 5. Administrative Business <i>Report from CEO</i> <i>DEP Staff Update</i> |
| | 6. General Business |
| 2:05 | a. Product and Investment Updates <i>Product Updates</i> |
| 2:25 | b. Partnerships and Funding Updates <i>Funding opportunities</i> <i>Communications Update</i> |
| 2:50 | c. Strategic Discussion |
| 3:30 | d. Finance and Operations <i>Monthly Financials</i> |
| 3:40 | e. Governance |
| | f. Information Items / Other Announcements |
| 4:00 | g. Governance – Closed Session |
| 4:30 | h. Adjournment |

The public may attend the meeting. 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.