

Montgomery County Green Bank Board of Directors Meeting By Teleconference

Wednesday November 18, 2020 at 1:30pm

DRAFT - Board of Directors Agenda

<u>Time</u>	<u>Topic</u>
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>Sep 16, 2020 Board Meeting</i> <i>Nov 5, 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. <u>Product Development</u> <ul style="list-style-type: none"><i>Product / Program Approvals</i><i>Pipeline Review</i>
	b. <u>Investment</u> <ul style="list-style-type: none"><i>Investment Approvals</i>
2:25	c. <u>Finance and Operations</u> <ul style="list-style-type: none"><i>Financial Reviews</i>
2:40	d. <u>Partnerships and Funding</u> <ul style="list-style-type: none"><i>Funding Approvals</i><i>Communications</i><i>Minority Outreach Activity Update</i>
3:15	e. <u>Strategic Discussion</u>
3:55	f. <u>Governance</u>
	g. Information Items / Other Announcements
4:00	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.