

Montgomery County Green Bank Board of Directors Meeting By Teleconference

Wednesday September 29, 2021 at 1:30pm

DRAFT - Board of Directors Agenda

<u>Time</u>	<u>Topic</u>
1:30	1. Call to Order and Roll Call
	2. Public Introductions & Comment
1:35	3. Approval of the Agenda
1:40	4. Approval of Meeting Minutes <i>June 23, 2021 Board Meeting</i>
1:45	5. Administrative Business <i>Report from CEO</i> <i>DEP Staff Update</i>
	6. General Business
1:55	a. <u>Governance</u>
2:00	b. <u>FY23-26 Strategic Planning -Initial Discussion</u>
4:30	c. <u>Information Items / Other Announcements</u>
4:35	d. <u>Governance - Closed Session</u>
5:00	e. 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.