

**Montgomery County Green Bank
Board of Directors Meeting
By Teleconference**

Wednesday April 20, 2022 at 1:30 pm

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>March 18, 2022 Special Board Meeting</i> <i>April 8, 2022 Special Board Meeting</i>
1:45	5. Administrative Business <i>Report from CEO</i> <i>CIO Report</i> <i>DEP Staff Update</i>
	6. General Business
1:55	a. <u>Partnerships and Funding</u> <ul style="list-style-type: none"> • Update on Green Bank Funding • Access Solar Update
2:10	b. <u>FY23-26 Strategic Plan</u> <ul style="list-style-type: none"> • Presentation of Plan
2:50	c. <u>Finance and Operations</u> <ul style="list-style-type: none"> • FY23 Draft Budget – Initial Review
3:50	d. <u>Governance</u> <ul style="list-style-type: none"> • Policy review
4:00	e. Information Items / Other Announcements
4:00	7. 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.