

# Montgomery County Green Bank Board of Directors Meeting

155 Gibbs St, Rockville, MD; 4<sup>th</sup> floor conference room

Wednesday, November 16, 2022, at 1:30 p.m.

## DRAFT - Board of Directors Agenda

<b><u>Time</u></b>	<b><u>Topic</u></b>
1:30	<b>1. Call to Order and Roll Call</b>
	<b>2. Public Introductions &amp; Comment</b>
1:40	<b>3. Approval of the Agenda</b>
1:45	<b>4. Approval of Meeting Minutes</b> Sept 30, 2022 Board Meeting Nov 2, 2022 Board Meeting
1:50	<b>5. Administrative Business</b>
	<b>6. General Business</b>
2:05	<ul style="list-style-type: none"><li>● <b><u>Investment</u></b><ul style="list-style-type: none"><li>● Transaction approvals</li></ul></li></ul>
2:35	<ul style="list-style-type: none"><li>● <b><u>Product Development</u></b><ul style="list-style-type: none"><li>● Production Review</li><li>● Technical Assistance</li></ul></li></ul>
2:50	<ul style="list-style-type: none"><li>● <b><u>Partnership and Funding</u></b><ul style="list-style-type: none"><li>● Capital Update</li><li>● Communications</li></ul></li></ul>
3:30	<ul style="list-style-type: none"><li>● <b><u>Finance and Operations</u></b></li></ul>
3:40	<ul style="list-style-type: none"><li>● <b><u>Governance</u></b><ul style="list-style-type: none"><li>● FY23 Board Recruitment</li></ul></li></ul>
3:55	<ul style="list-style-type: none"><li>● <b>Information Items / Other Announcements</b></li></ul>
4:00	<b>7. Adjournment</b>

*The public may attend the meeting. If you would like to join, we ask that you please RSVP in advance to [info@mcgreenbank.org](mailto:info@mcgreenbank.org).*