

**Montgomery County Green Bank Board of Directors Meeting**  
**Wednesday, January 25, 2023 at 1:30 p.m.**  
 155 Gibbs St, Rockville, MD; 4<sup>th</sup> floor conference room

*Vision: A prospering, sustainable, and healthy Montgomery County where everyone participates in and benefits from clean energy and climate-resilient solutions*

*Mission: To help Montgomery County achieve its climate goals by leveraging capital and innovative partnerships to make clean energy and climate-resilient solutions more accessible and affordable for all residents and businesses.*

**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> Nov 16, 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>Market Strategy and Innovation</u></b> <ul style="list-style-type: none"> <li>● Production Review</li> </ul> </li> </ul>
2:15	<ul style="list-style-type: none"> <li>● <b><u>Partnership and Funding</u></b> <ul style="list-style-type: none"> <li>● Equity Strategic Discussion</li> <li>● Communications</li> <li>● Capital Update</li> </ul> </li> </ul>
3:00	<ul style="list-style-type: none"> <li>● <b><u>Investment</u></b> <ul style="list-style-type: none"> <li>● Transaction Summary Review</li> </ul> </li> </ul>
3:20	<ul style="list-style-type: none"> <li>● <b><u>Finance and Operations</u></b></li> </ul>
3:25	<ul style="list-style-type: none"> <li>● <b><u>Governance</u></b> <ul style="list-style-type: none"> <li>● FY23 Board Recruitment Update</li> <li>● Delegation Policy Review</li> </ul> </li> </ul>
3:35	<ul style="list-style-type: none"> <li>● <b>Information Items / Other Announcements</b></li> </ul>
3:40	<b>7. Adjournment</b>

*The public may attend the meeting. If possible, we would appreciate an RSVP in advance by sending an email to [info@mcgreenbank.org](mailto:info@mcgreenbank.org).*