

# Montgomery County Green Bank Board of Directors Meeting

## Wednesday January 24, 2024, at 1:30 pm

### Meeting Attendance:

The public may join the meeting by phone, which is available by sending an RSVP to [info@mcgreenbank.org](mailto:info@mcgreenbank.org).

### Meeting Agenda:

<b>Time</b>	<b>Topic</b>	<b>Lead</b>	<b>Action</b>
1:30	<b>1. Call to Order</b>	Mitchell	
1:35	<b>2. Approval of Meeting Minutes</b>	Hunter	
1:40	<b>3. Chair Remarks</b>	Mitchell	
1:45	<b>4. Administrative Business</b>	Morel, Edwards	
1:55	<b>5. General Business</b>	Mitchell	
1:55	a) <b>Investment</b>	Swann, Morel	
2:30	b) <b>Market Strategy and Innovation</b>	Hunter	
2:50	c) <b>Strategic Discussion (Climate Resilience)</b>	Mitchell	
3:30	d) <b>Partnership and Funding</b>	Ramirez	
3:40	e) <b>Finance and Operations</b>	Marconi	
3:50	f) <b>Governance</b>	Danish	
3:58	<b>6. Information Items/Other Announcements</b>	Mitchell	
4:00	<b>7. Adjournment</b>	Mitchell	