

Montgomery County Green Bank Board of Directors Meeting

Wednesday April 24, 2024, at 1:30 pm

VIRTUAL MEETING

Montgomery County Green Bank Vision

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

Montgomery County Green Bank 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.

Meeting Attendance

Board members may join the meeting on Zoom via the OnBoard calendar invite. The public may join the meeting by phone, which is available by sending an RSVP to info@mcgreenbank.org.

Meeting Agenda

<u>Time</u>	<u>Topic</u>	<u>Lead</u>	<u>Action</u>
1:30pm	1. Call to Order	Norman	
1:35pm	2. Approval of Meeting Minutes	Hunter	
1:40pm	3. Chair Remarks	Norman	
1:45pm	4. Administrative Business	Morel Edwards	
2:00pm	5. General Business	Norman	
2:00pm	a. Investment	Swann	
2:30pm	b. Partnership and Funding	Ramirez	
2:45pm	c. Strategic Discussion	Norman	
3:15pm	d. Market Strategy and Innovation	Hunter	
3:25pm	e. Finance and Operations	Marconi	
3:40pm	f. Governance	Danish	
3:58pm	6. Information Items / Other Announcements	Norman	
4:00pm	7. Adjournment	Norman	