

# Montgomery County Green Bank Board of Directors Meeting

## Wednesday June 26, 2024, at 1:30 pm

### IN-PERSON 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**

*The public may join the meeting by phone or in person, instructions available by sending an RSVP to [info@mcgreenbank.org](mailto:info@mcgreenbank.org).*

### **Meeting Agenda**

| <b><u>Time</u></b> | <b><u>Topic</u></b>                               | <b><u>Lead</u></b> | <b><u>Action</u></b> |
|--------------------|---|--------------------|----------------------|
| 1:30pm             | <b>1. Call to Order</b>                           | Norman             |                      |
| 1:35pm             | <b>2. Approval of Meeting Minutes</b>             | Hunter             |                      |
| 1:40pm             | <b>3. Chair Remarks</b>                           | Norman             |                      |
| 1:45pm             | <b>4. Administrative Business</b>                 | Morel<br>Edwards   |                      |
| 2:00pm             | <b>5. General Business</b>                        | Norman             |                      |
| 2:00pm             | <b>a. Market Strategy and Innovation</b>          | Hunter             |                      |
| 2:10pm             | <b>b. Partnership and Funding</b>                 | Ramirez            |                      |
| 2:20pm             | <b>c. Strategic Discussion</b>                    | Norman             |                      |
| 2:45pm             | <b>d. Finance and Operations</b>                  | Marconi            |                      |
| 3:00pm             | <b>e. Investment</b>                              | Swann              |                      |
| 3:25pm             | <b>f. Governance</b>                              | Danish             |                      |
| 3:54pm             | <b>6. Information Items / Other Announcements</b> | Norman             |                      |
| 4:00pm             | <b>7. Adjournment</b>                             | Norman             |                      |