# Montgomery County Green Bank Board of Directors Meeting Wednesday September 18, 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**

The public may join the meeting by phone or in person, instructions available by sending an RSVP to info@mcgreenbank.org.

### **Meeting Agenda**

<u>Time</u>	<u>Topic</u>	<u>Lead</u>	<b>Action</b>
1:30pm	1. Call to Order	Mitchell	
1:35pm	2. Approval of Meeting Minutes	Danish	
1:40pm	3. Chair Remarks	Mitchell	
1:45pm	4. Administrative Business	Morel Edwards/Monger	
2:00pm	5. General Business	Mitchell	
2:05pm	a. Market Strategy and Innovation	Hunter	
2:30pm	b. Investment	Swann	
3:00pm	10 MINUTE BREAK		
3:10pm	c. Partnership and Funding	Ramirez	
3:25pm	d. Strategic Discussion	Ramirez	
3:45pm	e. Governance	Danish	
4:00pm	f. Finance and Operations	Longton	
4:25pm	6. Information Items / Other Announcements	Mitchell	
4:30pm	7. Adjournment	Mitchell	