

# Montgomery County Green Bank Board of Directors Meeting

## Wednesday November 20, 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](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>	Mitchell	
1:35pm	<b>2. Approval of Meeting Minutes</b>	Danish	
1:40pm	<b>3. Chair Remarks</b>	Mitchell	
1:45pm	<b>4. Administrative Business</b>	Morel Edwards/Monger	
2:05pm	<b>5. General Business</b>	Mitchell	
2:05pm	<b>a. Partnership and Funding</b>	Ramirez	
2:30pm	<b>b. Investment</b>	Swann	
3:00pm	<b>10-MINUTE BREAK</b>		
3:10pm	<b>c. Market Strategy and Innovation</b>	Hunter	
3:25pm	<b>d. Strategic Discussion</b>	Ramirez	
3:55pm	<b>e. Governance</b>	Danish	

4:25pm	<b>6. Information Items / Other Announcements</b>	Mitchell	
4:30pm	<b>7. Adjournment</b>	Mitchell	