**Montgomery County Green Bank Special Board of Directors Meeting**

**Wednesday December 11 2024, at 8:00 am**

**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:**

*This meeting will be held virtually. The public may attend the meeting by sending an RSVP to* [*info@mcgreenbank.org*](mailto:info@mcgreenbank.org) *for call-in information. Members of the public will be invited to introduce themselves and provide comment if desired.*

**Meeting Agenda:**

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Topic | Lead | Action |
| 8:00 | 1. **Call to Order** | Mitchell |  |
| 8:05 | 1. **Approval of Minutes** | Danish | R1 |
| 8:10 | 1. **General Business** | Mitchell |  |
| 8:10 | 1. **Investment** | Swann | R2, R3 |
| 8:55 | 1. **Adjournment** | Mitchell |  |