



Senator George C. Edwards *Fund*

Western Maryland Economic Future Investment Fund Board

Monday, January 8th at 2:00 PM

Board Members: In-Person @ 11 S Lee Street, Cumberland w/Virtual Option

Public Observation: (314) 236-6618 PIN: 183 158 016#

AGENDA

1. Call to Order
 - a. Ground Rules
2. Welcome and Introduction of Guests
 - a. Board Member Roll Call
3. Approval of Minutes from the December 11th Open Session
4. Old Business
 - a. Update on Board Appointments from our Delegation
 - b. Financial Report from the Tri-County Council
5. New Business
 - a. Executive Director's Comments
 - b. 2023 Annual Report to the Governor and General Assembly
6. Next Meeting Date
 - a. February 12, 2024
7. Closed Session
 - a. Discussion of confidential applicant financial matters.
8. Motion to Adjourn