



Senator George C. Edwards *Fund*

Western Maryland Economic Future Investment Fund Board

Monday, February 12th 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 Januaryth 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
6. Next Meeting Date
 - a. Monday, March 11, 2024 2:00 PM
7. Closed Session
 - a. Discussion of confidential applicant financial matters.
 - b. Discussion with counsel to obtain legal advice.
8. Motion to Adjourn