



Meeting of The
Western Maryland Economic Future Investment Fund
Board of Directors

Monday, February 27th, 2023 · 11:15am – 12:15pm
Public Observation Teleconference Number: (337) 886-5293 PIN: 764 590 627#

AGENDA

1. Call to Order
 - a. Ground Rules

2. Welcome and Introduction of Guests
 - a. Board Member Roll Call

3. Review and Approve Minutes from February 13th Open Meeting & January 9th Closed Session
 - a. Both documents were emailed with your board packet on February 24th.

4. Introduction of Western Maryland Delegation

5. Open discussion with the Western MD Delegation to answer any questions or concerns

6. Closed Session (if necessary)

7. Motion to Adjourn