



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

Monday, May 8<sup>th</sup> at 1:00 PM

Public Observation Teleconference Number: +1 314-236-6618 PIN: 183 158 016#

**AGENDA**

1. Call to Order
  - a. Ground Rules
  
2. Welcome and Introduction of Any Guests
  - a. Board Member Roll Call
  
3. Review of Minutes from the April 10<sup>th</sup> Open Session
  - a. Emailed on Friday, 5/5
  
4. New Business
  - a. Updates on the Status of Grant Agreements
    - i. Garrett
    - ii. Allegany
    - iii. Washington
  
5. Closed Session to Consider Status of Individual Applications
  - a. Approval of past Closed Session Minutes
  
6. Motion to Adjourn