



Western Maryland Economic Future Investment Fund
Board of Directors

Monday, August 28th at 2:00 PM
In-Person w/Virtual Option for Board Members
Public Observation: (US) +1 478-308-5687 PIN: 377 678 660#

AGENDA

1. Call to Order
 - a. Ground Rules
2. Welcome and Introduction of Guests
 - a. Board Member Roll Call
3. Review of Minutes from the June 12th Open Session
4. Board Composition
 - a. Voting/Non-voting members
 - b. Executive Director
 - c. Board Chair
5. Discussion of the GEF Application Process
 - a. How/who to bring projects forward?
 - b. The Decision-Making Process?
6. New Business
 - a. Fund financial update
7. Closed Session
 - a. Discussion of a specific business' confidential finances.
8. Motion to Adjourn