



Western Maryland Economic Future Investment Fund
Board of Directors

Monday, September 11th at 2:00 PM

Board Attendees: In-Person @ 701 Kelly Road, Cumberland w/virtual option

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 August 28th Open Session

4. Board Composition
 - a. Finalizing appointments
 - b. Executive Director position review

5. Old Business
 - a. Financial Report

6. New Business

7. Closed Session
 - a. Discussion of a specific business' confidential finances.

8. Motion to Adjourn