



Western Maryland Economic Future Investment Fund
Board of Directors

Monday, September 25th at 2:00 PM

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

Public Observation: (US) +1 980-552-1366 PIN: 817 695 800#

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 September 11th Open Session

4. Old Business
 - a. Update on Board Appointments
 - b. Executive Director Job Description review
 - c. Financial report

5. New Business
 - a. Other

6. Next Meeting Date
 - a. Scheduled for Monday, October 9th at 2:00.

7. Closed Session
 - a. Approval of minutes from August 28th and September 11th Closed Sessions
 - b. County project updates with confidential financial information

8. Motion to Adjourn