



## Western Maryland Economic Future Investment Fund Board

Monday, October 16th 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 25<sup>th</sup> Open Session
  
4. Old Business
  - a. Update on Board Appointments from our Delegation
  - b. Operations Manager Job Search Update
  - c. Financial Report from the Tri-County Council
  
5. New Business
  - a. Policy on Repeat Applicants
  
6. Next Meeting Date
  - a. Scheduled for Monday, November 14<sup>th</sup>
  
7. Closed Session
  - a. Approval of Minutes from September 25<sup>th</sup> Closed Session
  - b. County Project Updates with Confidential Financial Information
  
8. Motion to Adjourn