



Western Maryland Economic Future Investment Fund Board

Monday, November 13th at 2:00 PM

Board Members: In-Person @ 701 Kelly Road, Cumberland w/Virtual Option

Public Observation: (314) 236-6618 PIN: 183 158 016#

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 October 30th Open Session
4. Old Business
 - a. Update on Board Appointments from our Delegation
 - b. Financial Report from the Tri-County Council, if available
5. New Business
 - a.
6. Next Meeting Date
 - a. To be determined
7. Closed Session
 - a. Approval of Minutes from November 30th Closed Session
 - b. Discussion of confidential applicant financial matters
 - c. Discussion of confidential personnel matters
8. Motion to Adjourn