

Western Maryland Economic Future Investment Fund Board

Monday, September 26th · 1:00 pm – 2:00 pm

Virtual Meeting

Video call link: <https://meet.google.com/yhy-ojre-kvm>

Or dial: (US) +1 929-276-1054 PIN: 852 047 999#

AGENDA

1. Call to Order and Welcome
2. Review and Approval of Minutes from the September 12th Meeting
3. Opportunities to Leverage ARC Funding: Special Secretary Peters & David Cotton
4. Review and approval of the Program Documents
 - a. Notice of Intent to Apply
 - b. Senator George C. Edwards Fund Application
 - c. George Fund Grant Evaluation Guide
 - d. George Fund Grant Evaluation Form
5. Update on Grant Administration
6. Job description for an employee to assist with grant administration
 - a. Duties?
 - b. Hours per week?
7. Next Meeting Date
 - a. October 17th @ 1:00 pm
 - b. Location?
 - i. The ARC Conference is happening this day. Somewhere close to Rocky Gap or Rocky Gap itself?
8. New Business
9. Motion to Adjourn