

Western Maryland Economic Future Investment Fund Board

Monday, November 14th · 1:00 pm – 2:30 pm

In Person

AGENDA

1. Call to Order and Welcome
 - a. Initiation for new Committee Member Jonathan Horowitz

2. Review and Approval of Minutes from the September 26th Meeting

3. Overview of Grant Administration
 - a. Grant Agreement with the Tri-County Council
 - b. MOU between the TCC and the Board
 - i. Expense approvals
 - c. Potential for the TCC to hire to manage George Fund activity
 - d. Program flow review

4. Refresher of Program Documents

5. Marketing Updates
 - a. Website Review
 - b. Press Release Review

6. New Business

7. Next Meeting Date
 - a. Monday, 11/28 Hybrid?

8. Motion to Adjourn