

## Maryland Community Investment Corporation (MCIC) Board of Directors Meeting Notice

NOTICE is hereby given for a Meeting to be held on January 27, 2025, at 3:00 PM, via [zoom teleconference](#).

- |  |                 |            |
|--|-----------------|------------|
| 1. Meeting Called to Order                       | Chair Lierman   | 5 minutes  |
| 2. Motion to approve minutes from November 22    | Chair Lierman   | 5 minutes  |
| 3. Presentation of MCIC End of Year Financials   | Sec Day         | 10 minutes |
| 4. CEO Update                                    | Michael Pokorny | 40 minutes |
| a. Hiring  |                 |            |
| b. Legislative Session Update                    |                 |            |
| c. Investment Committee/ Project Review Policies |                 |            |
| d. Reporting Update                              |                 |            |
| e. Strategic Planning Update                     |                 |            |
| i. Mission and Vision Language                   |                 |            |
| 5. Close Meeting                                 |                 |            |