

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

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

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| 1. Meeting called to order | Chair Lierman | 5 minutes |
| 2. Motion to approve minutes from May 19, 2025 | Chair Lierman | 5 minutes |
| 3. Resolution Actions | Chair Lierman | 15 minutes |
| a. CEO Authorities | | |
| b. NDC Contract | | |
| c. TEA Contract | | |
| 4. Presentation and Discussion on NMTC strategy | Michael Pokorny | 2 hours |