

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

NOTICE is hereby given for a Meeting to be held on July 15, 2025, at 3:00 PM, via [Zoom teleconference](#).

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| 1. Meeting called to order | Chair Lierman | 5 minutes |
| 2. Motions | Chair Lierman | 10 minutes |
| a. Minutes from June 3, 2025 | | |
| b. Appoint Officers | | |
| c. Members of the Audit Committee | | |
| 3. CEO Presentation | Michael Pokorny | 35 minutes |
| 4. Resolution Actions | Chair Lierman | 15 minutes |
| a. Annual Budget | | |
| b. BVRI Program Operations | | |