

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

NOTICE is hereby given for a Meeting to be held on November 22, 2024, at 9:00 AM, via [zoom teleconference](#).

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| 1. Meeting Called to Order | Chair Lierman | 5 minutes |
| 2. Motion to approve minutes from October 28 | Chair Lierman | 5 minutes |
| 3. CEO Update | Michael Pokorny | 15 minutes |
| a. Branding | | |
| b. Finance | | |
| c. Procurement | | |
| d. Job Descriptions | | |
| 4. Discussion of NMTC Application Process | | 15 minutes |
| 5. Close Meeting | | |