

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

NOTICE is hereby given for a Meeting to be held on July 3, 2024, at 1:00 PM, via teleconference at: <https://meet.google.com/ttv-djgg-eyb> or dial: (US) +1 620-359-7856 PIN: 220 339 659#

Meeting Agenda
July 3, 2024, 1:00 PM

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| 1. Opening Remarks (15 minutes) | Board Members |
| 2. Presentation: Overview of HB599, authorizing statute (10 minutes) | DHCD Staff |
| 3. Presentation: NMTC overview (30 minutes) | SB Friedman |
| 4. Presentation: Overview of CEO recruitment (15 minutes) | DHCD Staff |
| 5. Action Items (30 minutes) | Board Chair |
| a. Election of Board Chair | |
| b. Approval of job description for CEO | |
| c. Approval of designees for review and interview panels for CEO | |
| d. Approval for the filing of required incorporation and tax documents | |
| e. Approve signatory on behalf the Board prior to onboarding of CEO | |