

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

NOTICE is hereby given for a Meeting to be held on August 12, 2024, at 1:00 PM, via [zoom teleconference](#)

It should be further noted that a part of the meeting may be conducted in a closed session.

**Meeting Agenda
August 12 2024, 1:00 PM**

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| 1. Meeting called to order | Chair Lierman |
| 2. Presentation: MCIC Implementation Timeline Update (10 minutes) | DHCD Staff |
| 3. Presentation: NMTC Financed Projects in Maryland (35 minutes) | |
| a. Overview of NMTC investment in the state | DHCD Staff |
| b. Overview of example NMTC projects in Maryland | Tabitha Atkins |
| 4. Presentation: Part-time controller services (15 minutes) | DHCD Staff |
| 5. Action Items (5 minutes) | Chair Lierman |
| a. Approval of meeting minutes from last meeting | |
| b. Approval of the creation of a checking account | |
| c. Designate Ethics Commission point of contact | |
| d. Approval of engagement with part-time controller | |
| e. Approval of DHCD temporarily contracting with the CEO as an independent contractor if CEO preferred start date is more than 2 weeks later than when a controller could be onboarded | |
| f. Approval to purchase essential IT hardware/software | |
| 6. Motion to close the session (approx. 2:05pm) | Chair Lierman |
| a. Closed session of the MCIC Board to discuss CEO selection and compensation offer | |