

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

NOTICE is hereby given for a Meeting to be held on September 3, 2024, at 3:00 PM, via [zoom teleconference](#).

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| 1. Meeting called to order | Chair Lierman |
| 2. Motion to approve meeting minutes from August 12 | Chair Lierman |
| 3. CEO Report | Michael Pokorny |
| 4. Action Items | Chair Lierman |
| a. Authorize the CEO to, prior to the adoption of bylaws, effectuate any existing resolutions already designating DHCD Staff and exercise general supervision over the affairs of the Corporation | |
| b. Authorize CEO to contract to establish initial IT, Finance, HR functions, engage outside legal counsel if necessary, and otherwise contract with vendors for not more than \$25,000 cumulatively prior to the adoption of a formal budget. | |
| c. Authorize expenses for travel to Novogradac Fall 2024 New Markets Tax Credit conference consistent with state travel and reimbursement policies | |
| d. Authorize the CEO as a signatory for the MCIC | |