



BOARD Meeting
7.25.22
Zoom

AGENDA.....

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|------------------------|--|-------------------------------------|
| 10:00-10:05 AM | Welcome, introductions, overview | Chairman Oxnam |
| 10:05-10:10 AM | Minutes <ul style="list-style-type: none">▪ May 23, 2022 (ATTACHMENT A) | Ms. Powers |
| 10:10-10:15 AM | Financial Matters <ul style="list-style-type: none">▪ MCEC Financial Statements FY22 YTD (ATTACHMENT B)▪ MEIA Financial Statements FY22 YTD (ATTACHMENT C) | Ms. Pelletier & Ms. Kolb |
| 10:15-10:20 AM | Executive Director Report | Ms. Magruder |
| 10:20-10:30 AM | Communications Report (ATTACHMENT D) | Ms. Bachman |
| 10:30-11:00 AM | Finance, Procurement & Technical Support Report
(ATTACHMENT E) | Mr. Cowan, Mr. Rupert |
| 11:00-11:10 AM | MEIA Update | Mr. Toll |
| 11:10- 11:30 AM | New Business & Announcements | Ms. Magruder |

Adjourn

Next Meeting: Monday September 26, 2022; 10 AM to Noon; Conference Room, MCEC Office, College Park and via Zoom