



BOARD MEETING AGENDA

12.05.2025

Virtual Access: <https://us02web.zoom.us/j/84975443418?pwd=Ht1XzDbMVsfB282fyRW8r6gb1OJzJq.1>

Meeting ID: 849 7544 3418 **Password:** 007496

9:00 - 9:05 AM	Welcome, Introductions & Overview	Chair Wayland
9:05 - 9:07 AM	Closed Session (<i>Proposed Motion</i>) <ul style="list-style-type: none">▪ Motion to move to closed session under General Provisions Art. § 3-305(b)(5) <i>To consider the investment of public funds</i> related to a MCAP application and General Provisions Art. § 3-305(b)(7) <i>To consult with counsel to obtain legal advice</i> related to a federal grant.	Chair Wayland
9:35 - 9:40 AM	Closed Session Report	Ms. Magruder
9:40 - 9:43 AM	Open Discussion, New Business & Announcements	Chair Wayland
9:43 - 9:45 AM	Adjourn (<i>Proposed Motion</i>)	Chair Wayland

Next Scheduled MCEC Board Meeting: January 26, 2026, Virtual Access, MCEC Office, 5000 College Ave., College Park, MD 20740