



# BOARD MEETING AGENDA

05.18.2026

**Virtual Access:** <https://us02web.zoom.us/j/84076884435?pwd=9lBoYnRxcncqR4ENkUlei5BfWbnHXIZ.1>  
**Meeting ID:** 840 7688 4435 **Password:** 189557

<b>1:00 – 1:05 PM</b>	<b>Welcome, Introductions &amp; Overview</b>	<b>Chair Wayland</b>
<b>1:05 – 1:07 PM</b>	<b>Minutes</b> <ul style="list-style-type: none"><li>Board of Directors Meeting, March 30, 2026 (ATTACHMENT A) and (CONFIDENTIAL ATTACHMENT A.1) and Board of Directors Interim Meeting, April 29, 2026 (ATTACHMENT A.2) and (CONFIDENTIAL ATTACHMENT A.3) (<i>Proposed Motion</i>)</li></ul>	<b>Ms. Groff</b>
<b>1:07 – 1:20 PM</b>	<b>Financial Report</b> <ul style="list-style-type: none"><li>MCEC Financial Report through April 30, 2026 (ATTACHMENT B)</li><li>MCEC Grants and Programs Report (ATTACHMENT B.1)</li><li>MEIA Financial Report through April 30, 2026 (ATTACHMENT B.2)</li></ul>	<b>Ms. Powell Ms. Kolb Mr. Margolis</b>
<b>1:20 – 1:35 PM</b>	<b>Procurement &amp; Technical Support Services</b> <ul style="list-style-type: none"><li>Procurement Guidelines Modifications Memo (ATTACHMENT C)</li><li>Proposed Modifications to MCEC Procurement Guidelines (ATTACHMENT C.1) (<i>Proposed Motion</i>)</li></ul>	<b>Mr. Rupert</b>
<b>1:35 – 1:50 PM</b>	<b>Finance Division</b> <ul style="list-style-type: none"><li>C3 Fund IOC Appointment (ATTACHMENT D) (<i>Proposed Motion</i>)</li><li>BFF Credit Policy &amp; Manual (ATTACHMENT E) (<i>Proposed Motion</i>)</li><li>MCEC Underwriting Standards Credit Manual (ATTACHMENT F) (<i>Proposed Motion</i>)</li></ul>	<b>Mr. Vanamali</b>
<b>1:50 – 2:00 PM</b>	<b>Government &amp; Industry Relations</b> <ul style="list-style-type: none"><li>Advisory Council Survey Results &amp; Meeting Report (ATTACHMENT G)</li></ul>	<b>Ms. Powers</b>
<b>2:00 – 2:30 PM</b>	<b>Executive Director</b> <ul style="list-style-type: none"><li>Proposed FY27 Strategic Plan (ATTACHMENT H) (<i>Proposed Motion</i>)</li></ul>	<b>Ms. Magruder</b>
<b>2:30 – 2:40 PM</b>	<b>Marketing &amp; Communications</b> <ul style="list-style-type: none"><li>Summit Update (ATTACHMENT I) and Summit Agenda (ATTACHMENT I.1)</li></ul>	<b>Ms. Staudenmeier</b>



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|-----------------------|---|----------------------|
| <b>2:40 – 2:55 PM</b> | <b>Closed Session</b> <i>(Proposed Motion) Motion to close the meeting under:</i>   | <b>Ms. Magruder</b>  |
|                       | <p><i>General Provisions Art. § 3-305(b)(5) To consider the investment of public funds related to the Bridge Finance Facility Loan Program. (CONFIDENTIAL ATTACHMENT J and CONFIDENTIAL ATTACHMENT J.1) and</i></p> <p><i>General Provisions Art. § 3-305(b)(1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals related to personnel matters. (CONFIDENTIAL ATTACHMENT K)</i></p> |                      |
| <b>2:55 – 2:56 PM</b> | <b>Closed Session Report</b>  | <b>Ms. Magruder</b>  |
| <b>2:56 – 3:00 PM</b> | <b>Open Discussion, New Business &amp; Announcements</b>  | <b>Chair Wayland</b> |
| <b>3:00 PM</b>        | <b>Adjourn</b> <i>(Proposed Motion)</i>   | <b>Chair Wayland</b> |

*Next Scheduled MCEC Board Meeting: June, 10 2026, Virtual Access, MCEC Office, 5000 College Ave., College Park, MD 20740*