

1:00 – 1:10 PM	Welcome, Introductions & Overview	Chair Wayland
1:10 – 1:15 PM	Minutes Board of Directors Meeting, June 10, 2026 (ATTACHMENT A) and Emergency Board of Directors Meeting, July 20, 2026 (ATTACHMENT A.1) and (CONFIDENTIAL ATTACHMENT A.2) <i>(Proposed Motion)</i>	Ms. Groff
1:15 – 1:25 PM	Financial Report - MCEC Financial Report through June 30, 2026 (ATTACHMENT B) - MCEC Grants and Programs Report through June 30, 2026 (ATTACHMENT B.1) - MEIA Financial Report through June 30, 2026 (ATTACHMENT B.2)	Ms. Powell Ms. Kolb
1:25 – 1:30 PM	Executive Director Report	Ms. Magruder
1:30 – 1:40 PM	MEIA Update (ATTACHMENT C)	Mr. Margolis
1:40 – 1:55 PM	Financing Programs Division C3 Fund IOC Reappointments (ATTACHMENT D) <i>(Proposed Motion)</i>	Mr. Wood
1:55 – 2:30 PM	Closed Session <i>(Proposed Motion) Motion to approve moving to closed session under the provision or provisions from General Provisions Art. § 3-305(b)(5) To consider the investment of public funds under the Bridge Finance Facility financing program AND 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.</i> - Financial Transaction (Confidential ATTACHMENT E and E.1) <i>(Proposed Motion)</i> - Search Committee Report (Confidential ATTACHMENT F and F.1) Open the Meeting <i>(Proposed Motion)</i>	Mr. Vanamali Chair Wayland
2:30 – 2:35 PM	Closed Session Report	Ms. Magruder
2:35– 2:45 PM	Open Discussion, New Business & Announcements	Chair Wayland
2:45 PM	Adjourn <i>(Proposed Motion)</i>	Chair Wayland