

1:00 – 1:05 PM	Welcome, Introductions & Overview	Chair Wayland
1:05 – 1:07 PM	Minutes Board of Directors Meeting, July 27, 2026 (ATTACHMENT A) and (Confidential ATTACHMENT A.1) <i>(Proposed Motion)</i>	Ms. Groff
1:07 – 1:35 PM	Financial Report - MCEC Financial Report through August 31, 2026 (ATTACHMENT B) - MCEC Grants Report through August 31, 2026 (ATTACHMENT B.1) - MCEC Programs Report through August 31, 2026 (ATTACHMENT B.2) - MEIA Financial Report through August 31, 2026 (ATTACHMENT B.3) - Audited Financial Statements FY26 (ATTACHMENT C) <i>(Proposed Motion)</i> - Contract for Audit Services FY27- FY29 Memo (ATTACHMENT D) <i>(Proposed Motion)</i>	Ms. Powell Ms. Kolb Mr. Margolis
1:35 – 1:50 PM	Executive Director Report - Bylaw Amendments Memo and Draft Revisions (ATTACHMENT E) <i>(Proposed Motion)</i> - Memo & Draft Data Retention Policy & Schedules (ATTACHMENT F) <i>(Proposed Motion)</i> - Key Performance Indicators FY26 (ATTACHMENT G)	Ms. Magruder Ms. Absher Ms. Sirois
1:50 – 2:00 PM	Marketing & Communications Annual Report FY26 (ATTACHMENT H)	Ms. Staudenmeier
2:00 – 2:10 PM	Financing Programs Division Program Update (ATTACHMENT I)	Mr. Vanamali
2:10 – 2:25 PM	Grants Division Biomass Video Presentation ATTACHMENT J)	Ms. Gillespie Ms. Ross
2:25 – 2:50 PM	Closed Session <i>(Proposed Motion) Motion to close the meeting under General Provisions Art. § 3-305(b)(7) To consult with counsel to obtain legal advice and General Provisions Art. § 3-305(b)(5) To consider the investment of public funds under the Bridge Finance Facility, and</i>	Chair Wayland Ms. Absher Mr. Vanamali



BOARD MEETING AGENDA

09.28.2026

Virtual Access: <https://us02web.zoom.us/j/87293662024?pwd=rxnzLFfPGLOFagiq12BSCDmA4ymwDR.1>
Meeting ID: 872 9366 2024 **Password:** 479686

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 a position.

2:50 – 2:55 PM	Closed Session Report	Ms. Magruder
2:55 – 3:00 PM	Open Discussion, New Business & Announcements	Chair Wayland
3:00 PM	Adjourn (<i>Proposed Motion</i>)	Chair Wayland

Next Scheduled MCEC Board Meeting: November 18, 2026, Virtual Access, MCEC Office, 5000 College Ave., College Park, MD 20740