

Maryland Community Investment Corporation (“MCIC”)
Board of Directors Meeting Notice

NOTICE is hereby given for a Meeting to be held on April 21, 2025, at 3:00 PM, via [Zoom teleconference](#).

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| 1. Meeting called to order | Chair Lierman 5 minutes |
| 2. Motion to approve minutes from March 24, 2025 | Chair Lierman 5 minutes |
| 3. CEO update | Michael Pokorny 15 minutes |
| a. Progress to Date with DHCD | |
| i. MOU | |
| ii. Loan Products | |
| b. Investment Committee and Loan Policy | |
| c. Budget and Technology | |
| d. Website and MCIC branding | |
| e. Other Statewide efforts | |
| 4. Next steps and adjourn | Chair Lierman 5 minutes |