

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

NOTICE is hereby given for a Meeting to be held on May 19, 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 April 21, 2025 | Chair Lierman | 5 minutes |
| 3. CEO update | Michael Pokorny | 45 minutes |
| a. Welcome Debbie Deuster | | |
| b. Progress to Date with DHCD | | |
| i. MOU | | |
| ii. Loan Products Manual | | |
| c. Investment Committee and Loan Policy | | |
| d. Other Statewide efforts | | |
| e. Upcoming NMTC Strategy Meeting | | |
| f. NMTC Conference Report-out | | |
| 4. Potential Resolution Actions | Chair Lierman | 15 minutes |
| a. MOU Execution | | |
| b. 501c3 Filing | | |
| 5. Next steps and adjourn | Chair Lierman | 5 minutes |