

Maryland Community Investment Venture Fund

Advisory Board

February 5, 2025

AGENDA

| | |
|--|----------------------------|
| Call to Order | Commissioner Salazar |
| Approval of the Minutes | Commissioner Salazar |
| Welcome Remarks and Introductions | Commissioner Salazar |
| Advisory Board Responsibilities Update | Office of Attorney General |

Topics:

- 1) Summary of Updates and Proposals Asst. Comm. Clampett
 - a. Answers to Questions Posed at the 10/25 Meeting
 - b. Subgroup Proposal
 - c. Introduction to Fund Form of Interest | Application

- 2) Maryland State Innovation Team Introduction Francesca Ioffreda

- 3) Advisory Board Discussion Commissioner Salazar

- 4) Next Steps Asst. Comm. Clampett
 - a. Proposed Meeting Cadence
 - b. Subgroup Meetings

- 5) Closing