

***Maryland Agricultural and Resource-Based Industry Development Corporation***

**Meeting of the Board of Directors**

**Tuesday, February 7, 2023 (10:00 a.m. to 12:00 a.m.)**

Virtual Teleconference Via Zoom and streaming on YouTube.

**OPEN SESSION AGENDA**

1. Call to Order – Mary Shank Creek, Chair
2. Introductions of Directors, Staff and Guests (if any)
3. Approval of Prior Open Meeting Minutes – Chair
4. Report of the Audit Committee and Approval of the Independent Financial Auditor
5. Reports and Action on Budgetary and Legislative Items – Steve McHenry
6. Programmatic Updates – Various Staff
7. Project Acceptance Report – Chair
8. Discussion and Action on New Loan Programs – Steve McHenry
9. Update on USDA Grant Applications – Steve McHenry
10. Update on Maryland Market Money Program and the new Farms and Food Access for a Resilient Maryland Foundation (FFARMD Foundation) – Steve McHenry
11. Annual Meeting: Election of Officers and Approval of CY 2023 Operations Plan
12. Miscellaneous Updates on Boards, Task Forces and Special Projects – Steve McHenry
13. Next Meeting – Chair
14. Other Items / Announcements – Chair
15. Motion to Move into Closed Session (pursuant to the applicable provisions of General Provisions Article Section 3-305(b) of the Annotated Code of Maryland)
16. Adjournment