



**Maryland E-Innovation Initiative Fund (MEIF) Authority**  
**Wednesday, May 3, 2023**  
**9:00 a.m. – 11:00 a.m.**

**Call-In Number:**  
**(US) +1 440-462-3310 PIN: 500 809 028#**

**AGENDA**

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Review and Approval of Previous Open Meeting Minutes
  - December 5, 2022
4. Washington College – Director of Foreman’s Branch Bird Observatory - Discussion on Request to Modify Research Endowment Plan
5. MEIF Updates
  - Review and Discussion of COMAR 24.05.22
6. Audience Discussion