



Maryland E-Innovation Initiative Fund (MEIF) Authority
Thursday, September 5, 2024
3:00 p.m. – 4:00 p.m.

Call-In Number:
(US) +1 409-444-2523 PIN: 332 231 332#
Video call link: <https://meet.google.com/ohv-zwnf-fuv>

AGENDA

A. Open Session

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Review and Approval of Previous Meeting Minutes
 - July 1, 2024
4. MEIF Updates
 - FY 2025 Budget
 - Update on changes to COMAR 24.05.22
 - Review and Approval of the draft FY 2024 NPIHE Comprehensive Annual Report
5. Audience Discussion

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B. Closed Session, pursuant to

(a) OMA §3-305(b)(13) and (b)(7), to comply with a specific statutory requirement (§4-36 of the Maryland Public Information Act regarding financial information of private individuals (donors) and confidential information of nonprofit institutions of higher education included in Applications) and to consult with legal counsel with respect to legal matters in connection with Applications; and (b) OMA §3-103 to perform an administrative function (approval of minutes from previous closed sessions)

1. Review and Approval of Previous Meeting Minutes
 - July 1, 2024

C. Open Session

1. Date of Next MEIF Application Deadline: TBD
2. Date of Next MEIF Authority Meeting: TBD
3. Adjournment