



**Executive Committee Meeting
July 14, 2020 5:00 p.m.
VIA ZOOM**

AGENDA

1. Welcome
 - a. New Executive Committee Members
 - b. Morgan Wortham, new MWBC Managing Director
2. Update on Grants
 - a. End of FY reports Bowie, Prince George's County
 - b. SBA quarterly reports
 - c. SBA budget modifications
 - d. Grant Management strategy
3. Financial
 - a. SBA Audit FY2019 (pending)
 - b. Review of current financials
 - c. Finance Policies and Procedures – final draft to Finance Committee to adopt in September
4. Update on Recruitment
 - a. 3 part time business counselors
 - b. Training/Marketing Managing positions
5. New MOU with City scheduled for October 5, 2020. (See Attachment for what was approved by the BOD in 2019.)
6. Economic Development Status
 - a. Marketing – GKA progress
 - b. Workforce/Education – next meeting July 29
 - c. Incentives Update – Artists and Makers Move Grant \$20,000
7. Discussion of Vision/Ideas for Executive Committee term
8. Board Business
 - a. Date/Time for meetings going forward
 - b. Discuss meetings – presentation options, how to make meetings energized and engaged
9. Upcoming Committee Work
 - a. Finance – Finance Policies and Procedures Finalize September
 - b. Marketing – Continued need for this committee?

- c. Education/Workforce – Develop series of workshops
- d. Incentive Review Committee – review of applications twice a year
- e. MWBC Advisory Committee – develop membership and focus
- f. By-Laws – review By-Laws and proposed revisions

10. Other Business

Next meetings: August 4, 2020, 4:30 p.m. and September 8, 2020, 4:30 p.m. VIA Zoom
Finance Committee September 8, 2020 5:30 p.m.