



Maryland Venture Fund Authority (MVFA) Meeting

February 1, 2021

10-11am EST

Zoom Link: <https://zoom.us/j/99094690419?pwd=NFNUSHIHbUMwQjNabXA1SFVRWVNtQT09>

Agenda

Open Session:

- I. Welcome
- II. Review and Approval of Dec MVFA Meeting Minutes
- III. Reminder: Ex officio Investment Comm positions

Closed Session:

- I. Discussion on Roles and Responsibilities with legal counsel
- II. Update on Managing Director hire
- III. Adjourn