

**MARYLAND STEM CELL RESEARCH COMMISSION
MEETING NOTICE**

NOTICE is hereby given for the Meeting to be held on September 9th, 2024 at 12:00 pm - 6100 Merriweather Drive, PH Suite, Columbia, MD 20144. It should be further noted that a part of the meeting may be conducted in a closed session.

**MARYLAND STEM CELL RESEARCH COMMISSION
MEETING AGENDA
September 9th, 2024 at 12pm**

1. **Action Item:** Motion to approve June 28th, 2024 Meeting Minutes
2. **Action Item:** Approval for 3% COLA increase for MSCRF staff
3. **Action Item:** Motion to Close the Session (estimated time: 12.30 pm)
4. Closed session to:
 - a. Review proposals for funding
 - b. Follow up discussion on issues pertaining to specific budget items in the proposed use of budgeted MSCRF funds for indirect costs
5. **Action Item:** Motion to Reopen (estimated time: 4:30 pm)
6. Meeting adjourned