**Maine Center Ventures Board Meeting**

**Zoom Meeting**

**5:00 p.m. October 8, 2020**

**AGENDA**

CALL TO ORDER (MCV Chair /UMS Chancellor, Dan Malloy)

ORGANIZATIONAL/BUSINESS MATTERS

1. Approve minutes of previous August 13, 2020 meeting (Malloy/ Thelen)
2. Welcome to new MCV Board member: Trustee Lisa Marchese Eames (all)
3. Academic Programming update (Ferrini-Mundy, Cummings, Saufley)
4. Discuss implications of HAF grant
5. Executive Session
   1. Pursuant to 1 MRS §§ 405(6)(C) & (E) to discuss fundraising plans and legal matters with counsel, the premature public disclosure of which would prejudice MCV’s competitive position or place MCV at a substantial disadvantage

ADJOURN