

Maine Center Ventures Board Meeting
Offices of Pierce Atwood, 254 Commercial Street, Portland, Maine
5:00 p.m. • August 20, 2019

AGENDA

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

ORGANIZATIONAL/BUSINESS MATTERS

1. Approve minutes of previous June 27, 2019 meeting (Malloy/Thelen)
2. Review latest thinking on Maine Center Business Plan (Sutton)
 - a. input and advice from all
3. Update on Fundraising progress (Monks – Chair of Fundraising Committee)
4. MCV Budget: FY19 budget performance and proposal for FY2020 (Sutton)
5. Executive Session
 - a. 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