Maryland Agricultural and Resource-Based Industry

Development Corporation

Meeting of the Board of Directors

Thursday, November 5, 2026 (10:00 a.m. to 12:30 p.m.)

Virtual Conference Call Via Zoom

OPEN SESSION AGENDA I

1. Call to Order – John Jastrzembski (Chair)
2. Introduction of Directors, Staff and Guests (if any)
3. Motion to Move into a Closed Session (pursuant to the applicable provisions of General Provisions Article Section 3-305(b) of the Annotated Code of Maryland) – Chair

OPEN SESSION AGENDA II

1. Approval of Minutes of Previous Board Meeting – John Jastrzembski (Chair)
2. Formal Appointment of the New Executive Director – Chair
3. FY 2026 and FY 2027 Financial Updates - Staff
4. Update and Recommended Action for Core Loan Programs (as needed) – Staff
5. Update on Core and Specialty Grant Programs (as needed) - Staff
6. Update and Recommended Action for Core Loan Programs (as needed) – Staff
7. Update on Core and Specialty Grant Programs (as needed) – Staff
8. Update on the Specialty Loan Programs/Related Grants (as needed) – Staff
9. Update and Recommended Action for The Next Generation / Rural Land Preservation Facilitation Programs – Staff
10. Project Acceptance Report – Chair
11. Board Officer Nominating Process (for the "Annual Meeting" to be held in Jan/Feb) – Staff
12. Miscellaneous Updates – Staff
13. Other Items/Announcements – Chair and Members
14. Next Meeting - Doodle poll to be sent out