

## EQUITECH GROWTH COMMISSION MEETING NOTICE

NOTICE is hereby given for a Meeting to be held on July 29, 2024, at 1:30 pm

The FastForward 1812 Innovation Hub located at 1812 Ashland Avenue, Suite 110

Baltimore MD 21205, and via teleconference at: Zoom

Meeting ID: 844 4604 3167 Passcode: 807436

## EQUITECH GROWTH COMMISSION MEETING AGENDA July 29, 2024 1:30 pm – 2:30 pm

- 1. Call to Order/Roll and Introductory Remarks
- 2. ACTION ITEM:
  - a. Approval of May 29, 2024 minutes
  - b. Approval of April 16, 2024 minutes
- 3. ACTION ITEM: Review of Draft Equitech Growth Fund Regulations
- 4. Review of Strategic Planning Process and Next Steps
- 5. New Business / Questions
- 6. Review of Commission meeting schedule and Closing Remarks

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