

**MARYLAND STEM CELL RESEARCH COMMISSION
MEETING NOTICE**

NOTICE is hereby given for the Meeting to be held on November 4, 2024 at 2:00 pm virtually via a Zoom meeting <https://us02web.zoom.us/j/83375922090>. It should be further noted that a part of the meeting will be conducted in a closed session.

**MARYLAND STEM CELL RESEARCH COMMISSION
MEETING AGENDA
November 4, 2024 at 2pm**

1. **Action Item:** Motion to approve September 9, 2024 and October 11, 2024 Meeting Minutes
2. **Executive Director Report**
 - a. TEDCO Expo
 - b. R2 2025 funding cycle timeline
 - c. FY26 Budget planning- proposed cuts and over the target requests
 - d. Outreach events and planning for annual report
3. **Action Item:** Motion to Close the Session (estimated time: 2:40 pm)
4. **Closed session** for discussion of administrative matters involving the formation of working groups and review of operational considerations for MSCRF
5. **Action Item:** Motion to Reopen (estimated time: 4:00 pm)
6. Meeting adjourned