

**MARYLAND STEM CELL RESEARCH COMMISSION  
MEETING NOTICE**

**NOTICE** is hereby given for the Meeting to be held on January 27, 2025 at 2:00 pm virtually via a Zoom meeting <https://us02web.zoom.us/j/86573243078>. 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  
January 27, 2025 at 2pm**

1. **Action Item:** Motion to approve November 4, 2024 Meeting Minutes
2. **Executive Director Report**
  - a. 2024 metrics and milestones
  - b. Sage Policy Group Economic Impact Report 2024
  - c. Update on R2 2025 funding cycle
  - d. Governor Moore's FY26 budget
  - e. Legislative Hearings – Feb. 13 and 14
3. **Action Item:** Motion to Close the Session (estimated time: 2:30 pm)
4. **Closed session** for discussion of administrative matters involving the operation of working groups and administration of the FY 2026 MSCRF budget
5. **Action Item:** Motion to Reopen (estimated time: 4:00 pm)
6. Meeting adjourned