

## MARYLAND HISTORICAL TRUST VIRTUAL MEETING OF THE BOARD OF TRUSTEES EXECUTIVE COMMITTEE Monday, May $20^{\rm th}$ at 4 pm

Log In Information:

meet.google.com/wfb-mevc-ypi

Call In Information:

(US)<u>+1 385-404-0754</u> PIN: 708 895 034#

AGENDA

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

## **Capital Programs**

- Historic Preservation Capital Grant Awards FY2024
- FY2024 MHT Capital Loan Program Transfer to Preservation Maryland
- FY2024 African American Heritage Preservation Program Grant Awards revised

## Survey, Registration, Community Education & Museums

• Heritage Preservation Fund Project Selection – FY25

## Management & Planning

• Resolution of Appreciation – Margaret Drake

**ADJOURN**