Wes Moore Governor Aruna Miller Lt. Governor



Rebecca L. Flora

Secretary

Elizabeth Hughes
MHT Director and

MARYLAND HISTORICAL TRUST

State Historic Preservation Officer

MARYLAND HISTORICAL TRUST MEETING OF THE BOARD OF TRUSTEES EXECUTIVE COMMITTEE Virtual Meeting Friday, October 31, 2025 at 11:30 AM

Meeting Notice and Agenda

Meeting Log In:

meet.google.com/qvy-mjyw-jbb

Meeting Call In:

(US)<u>+1 252-499-0969</u> PIN: 185 669 729#

AGENDA

- I. Call to Order
- II. Review and action on July 24, 2025 meeting minutes
- III. Review and action on Heritage Preservation Fund Awards, FY26
- IV. Review and action on reallocation of funds for Board JEDI engagement / facilitation
- V. Adjourn