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**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY**

**BOARD OF DIRECTORS**

CMAR Selection Committee Meeting

January 31, 2022

4pm - 5:30pm - via In Person & Electronic Means

**AGENDA**

1. Roll Call
2. Agenda
   1. Review of RFQ Qualifications Matrix **Information**
   2. Review and Score RFP Responses from Five Firms **Action**
   3. Review of RFP Draft/Evaluation Matrix and Next Steps **Information**
3. Other Business
4. Next Meeting Date: February 24, 2022 - 9am - 5pm - Interview Firms and Deliberation
5. Adjournment