



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
MEETING NOTICE**

NOTICE is hereby given for a Meeting of the TEDCO Board of Directors Executive Committee to be held on November 10, 2025, at 5:00 pm, on [Zoom](#) Meeting ID: 824 4818 1912
Passcode: 524973

**MEETING AGENDA
November 10, 2025, 5:00 pm**

- 1. Call to order**
- 2. Meeting Minutes Approval:**
 - i. September 8, 2025
- 3. Discussion Items:**
 - i. Conflict of Interest Policy Review/Discussion
 - ii. Whistleblower Policy Review/Discuss
 - iii. Governance Committee Leadership
 - iv. Board Officer Nomination Timeline/Process
- 4. Action Item:** Motion to Close the Session: (approx. 5:20p)
 - i. Action: CEO Performance Evaluation Process
- 5. Meeting adjourned**