



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

NOTICE is hereby given for a Meeting of the TEDCO Board of Directors to be held on November 20, 2025, at 10:00 am, via in person and on [Zoom](#) Meeting ID: 868 5185 3964 Passcode: 036324

**MEETING AGENDA
November 20, 2025, 10:00 am**

- 1. Call to Order**
- 2. Action Items:** Approval of
 - i. Board Meeting Minutes from September 18, 2025
 - ii. Modify Regulations for Seed Fund Investments
 - iii. Modify Regulations for Pava LaPere Innovation Acceleration Grant Program
 - iv. Affiliated Entity Agreement
 - v. 2026 Legislative Agenda
- 3. Discussion Items:**
 - i. Workgroup Reports
 1. Affiliated Operating Model
 2. Federal Engagement
 - ii. Committee Reports
 1. Audit & Finance
 2. Executive
 3. Governance
 4. Investment
 - iii. CEO report
- 4. Action Item:** Motion to Close the Session (approx. 11:30 am)
 - i. Discussion: A review of operational and related considerations impacting the administration of TEDCO
- 5. Meeting Adjourned**