



**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 February 20, 2025, at 10:00am, on [Zoom](#) Meeting ID: 858 6748 8101 Passcode: 636661

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

1. Call to order
2. **Presentation:** Equitech Growth Fund
3. **Action Items:** Approval of Meeting Minutes
 - i. Board Meeting Minutes from November 14, 2024
 - ii. Review and recommend to full Board the edits made to Committee charters
 1. Audit & Finance Committee
 2. Executive Committee
 3. Governance & Nominating Committee
 4. Investment Committee
 - iii. Proposal from Affiliated Operating Model Working Group
4. **Update:** Federal Opportunities and Affiliated Operating Models Work Group
5. **Committee Updates:**
 - i. Audit & Finance
 - ii. Executive
 - iii. Governance & Nominating
 - iv. Investment
6. **Update:** CEO Update
7. **Discussion:** FY26 Board Goals
8. **Action Item:** Motion to Close the Session: (approx. 11:15a)
 - i. Update: Review 1st half progress towards FY25 goals
 - ii. Discussion: CEO Compensation
9. Meeting adjourned