



**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 September 21, 2026, at 11:00 am, on [Zoom](#) Meeting ID: 848 5786 7440
Passcode: 957684

**MEETING AGENDA
September 21, 2026, 11:00 am**

- 1. Call to order**
- 2. Action Item:** Motion to Close the Session: (approx. 11:05 a.m.)
 - i. Legislative Audit Update
 - ii. Deliberations about tools for TEDCO to implement from the Economic Impact Study
 - iii. Personnel Matter: CEO KPI Walk-through
 - iv. MII and Stem Cell administrative support updates
- 3. Meeting adjourned**