

**MINUTES OF THE BOARD OF
DIRECTORS MEETING
MARYLAND INNOVATION INITIATIVE (MII)**

June 16, 2026

10:00 a.m. to 12:00 p.m. Virtual

Participating Board Members:

Renee Winsky, MII Board Chair
Francesca Ioffreda
Wendy Martin
Mary Morris
Wayne Swann
Carol Washington

Absent Board Member:

Christina DeMur
Ken Porter

Participating TEDCO Staff

Valery Gutierrez, MII
Abishek Kulshreshtha, MII
Griffin St. Louis, MII

I. Call to Order & Closed Session

The meeting was called to order at 10:02 a.m.

Statements for Closing the Meeting

A motion was made and seconded that the Board go into closed session. The motion included the following:

STATUTORY AUTHORITY TO CLOSE SESSION

General Provisions Article §3-103(a)(1)(i):

This subtitle does not apply to ... a public body when it is carrying out ... an administrative function.

TOPICS TO BE DISCUSSED: The discussion will concern a review of operational and related considerations impacting the administration of the MII.

REASONS FOR CLOSING: The MII Board believes that the aforementioned administrative matters do not fall within the scope of coverage of the Open Meetings Act.

The motion was made by W. Martin, seconded by M. Morris, and passed unanimously by a roll call vote of all present Board Members. Christina DeMur was absent.

Persons Present in Closed Session: All participating Board members listed above and A. Kulshreshtha.

Topics Discussed in Closed Session: Operational and related considerations impacting the administration of MII with the increase in the MII budget for the fiscal year 2027.

Actions Taken in Closed Session: No actions were taken during the Closed Session

At 12:02 p.m. W. Martin moved and M. Morris seconded a motion to reopen the Closed Session which passed unanimously following a roll call vote of all present board members.

The meeting adjourned at 12:02 p.m.