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 2, 2026, at 11:00 am, on Zoom Meeting ID: 848 5786 7440 Passcode: 957684

MEETING AGENDA
November 2, 2026, 11:00 am

1. **Call to order**

2. **Action Item:** Approval of

   i. Meeting Minutes from July 20, 2026 (with continuing closed session August 12, 2026)
   ii. Meeting Minutes from September 21, 2026

3. **Action Item:** Motion to Close the Session: (approx. 11:30 a.m.)

   i. 2027 Legislative Strategy
   ii. Finalizing the plan for the 360 Survey with Korn Ferry
   iii. Finalizing and approving the CEO's compensation plan

4. **Meeting adjourned**