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 19, 2026, at 10:00 am, via in person and on Zoom Meeting ID: 816 8195 7118 Passcode: 820715

MEETING AGENDA
November 19th, 2026, 10:00 am

1. **Call to Order**
2. **Chair Presentation:** Maryland Innovation Initiative
3. **Action Items:** Approval of
   - **i.** Board Minutes from August 20, 2026
   - **ii.** AI Policy
   - **iii.** Advanced Manufacturing Program regulations
   - **iv.** Guidelines for and formation of 2030 Strategy Working Group
4. **Update:**
   - **i.** OAG Update
5. **Discussion Items:**
   - **i.** Committee Reports
     1. Audit and Finance
        a. Mid-year forecast
     2. Executive
     3. Governance and Nominating
     4. Investment
   - **ii.** CEO report
6. **Action Item:** Motion to Close the Session (approx. 10:30-10:45 am)
7. **Closed Session Items:**
   - **i.** 2027 Legislative Strategy
   - **ii.** Finalizing the plan for the 360 Survey with KF
   - **iii.** Finalizing and approving the CEO's comp plan
8. **Meeting Adjourned**