MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
MEETING NOTICE

NOTICE is hereby given for an emergency Meeting of the TEDCO Board of Directors Executive Committee to be held on November 11, 2026, at 7:00 pm on Teams Meeting
https://teams.microsoft.com/meet/2306060389939108?p=SBYlyFei9j7WmLNolT

MEETING AGENDA
November 11, 2026, 7:00 pm

1. **Call to order**

2. **Action Item:** Motion to Close the Session: (approx. 7:05 pm)
   i. Discussion relating to personnel matters regarding TEDCO's outgoing CEO
   ii. Discussion relating to personnel matters regarding TEDCO's interim CEO
   iii. Discussion relating to the status of transition between CEOs
   iv. Discussion relating to the search process to permanently fill the CEO position

3. **Meeting adjourned**