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

REVISED 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, and September 22, 2026
    ii. AI Policy
    iii. Advanced Manufacturing Program regulations
    iv. Guidelines for and formation of 2030 Strategy Working Group
    v. Committees Assignments
4. **Update:**
    i. OAG Update
5. **Discussion Items:**
    i. CEO Report
    ii. Committee Reports
        1. Audit and Finance
            a. Mid-year forecast
        2. Executive
        3. Governance and Nominating
        4. Investment
6. **Action Item:** Motion to Close the Session (approx. 10:30-10:45 am)
7. **Closed Session Items:**
    i. 2027 Legislative Strategy
    ii. Discussion and finalization of the CEO transition
    iii. Board approval for increase in the investment amount for an Inclusion Fund Investment
8. **Meeting Adjourned**