

Maryland Venture Fund Authority (MVFA) December 2, 2020 9:00 – 11:00

Location: https://us02web.zoom.us/j/89354277322?pwd=S05RVkVOYmRMYWdhTEVYTTYyZzZSZz09

<u>Agenda</u>

- I. Welcome
- II. Approval of minutes from June 1, and September 2, 2020 meeting
- III. Introduction of TEDCO CEO: Troy LeMaile-Stovall
- IV. Update on Managing Director search
- V. Other Items

Closed Session

- VI. Investment process
- VII. Review Investments Q1 Fiscal 2021
- VIII. Role and responsibilities of MFVA