



**MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, January 21, 2021**  
**10:00 A.M. to 1:00 P.M.**  
**Zoom Meeting**

Welcome

Roll Call

*Portfolio Presentations*

- Bhanu P. Telugu, Ph.D., President & CSO, RenOVate Biosciences Inc.
- Warren L. Grayson, Ph.D., Professor of Biomedical Engineering, Johns Hopkins School of Medicine

*Program Presentations*

- RBII

**APPROVAL ITEMS\***

- Approve Minutes – Board Meeting November 19, 2020
- Committee Charters
- Definition of workforce
- Legislative agenda

**INFORMATIONAL ITEMS**

TEDCO Chair Update

Committee Reports

CEO/Executive Director's Report

ELT Updates

- Programs/Ecosystem
- Investments
- MSCRF
- MII
- Marketing
- CAO/Fiscal Report

Executive Session (If needed)

Adjourn

\* Indicates a quorum is required.

**Next Board of Directors Meeting**

**Thursday, March 18, 2021**  
**10:00 A.M. to 1:00 P.M.**  
**Zoom Meeting**