



MEETING OF THE BOARD OF DIRECTORS
Thursday, March 18, 2021
10:00 A.M. to 1:00 P.M.
Zoom Meeting

10:00 Portfolio Presentations

- ActiveCharge (UMBC)
- Neurologic Solutions (JHU)

10:20 Program Presentations

- RUBRIC

10:30 Welcome
Roll Call

10:35 APPROVAL ITEMS*

- Approve Minutes – Board Meeting January 21, 2021
- TEDCO COVID-19 Workforce Policy
- TEDCO Board Committee Charters

11:15 INFORMATIONAL ITEMS

TEDCO Chair Update
Committee Reports
CEO/Executive Director's Report
ELT Updates:

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

12:00 Executive Session

1:00 Adjourn

* Indicates a quorum is required.

Next Board of Directors Meeting Thursday, May 20, 2021
10:00 A.M. to 1:00 P.M.
Zoom Meeting