



MARYLAND VENTURE FUND AUTHORITY

AGENDA

December 1, 2021

9 to 11 am EST

<https://us02web.zoom.us/j/87892570497?pwd=WGZHMExvbHZkdEJhdWlXNmFkdk83dz09>

By ZOOM link

OPEN SESSION:

- I. Welcome
- II. TEDCO Corporate Strategy Presentation by Holly Huntley
- III. Review and Approval of June and September Meeting Minutes
- IV. Next Meeting March 2, 2022

Closed Session:

- I. Review of FY 2022 Q1 Investments
- II. Review of September Dashboard and FY 2022 Q1 Exits
- III. PII (personally identifiable information) in Occupancy Rights
- IV. Discuss Annual Meeting concept
- V. Adjourn