



MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING NOTICE

NOTICE is hereby given for a Meeting to be held on November 14, 2022, at 5:00 pm, at: <https://us06web.zoom.us/j/83400680960?pwd=K2p6UStJS29iYWdXNXBYMU0YTMxQT09>. It should be further noted that a part of the meeting may be conducted in a closed session.

MEETING AGENDA November 14, 2022, 5:00 pm

1. Review topics for November 17, 2022 TEDCO Board of Directors Session
 - a. Cultivate Maryland Study and Ask
 - b. Record Retention Policy
 - c. Maryland Innovation Opportunity Fund (MIOF) Audit
2. **Action Item:** Motion to Close the Session [Expected time: between 5:15 - 5:25 pm]
 - a. Review of contract negotiations for current TEDCO employee
3. Meeting adjourned