



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS EXECUTIVE COMMITTEE  
MEETING NOTICE**

**NOTICE** is hereby given for a Meeting of the TEDCO Board of Directors Executive Committee to be held on February 20, 2023, at 6:00 pm, at;  
<https://us06web.zoom.us/j/85458563538?pwd=MGZ0YVQvTEVIWkViWlkwTUphOEZKdz09>  
Meeting ID: 854 5856 3538, Passcode: 716412, +13017158592,,85458563538#, \*716412# US  
(Washington DC)

It should be further noted that a part of the meeting may be conducted in a closed session.

**MEETING AGENDA  
February 20, 2023, 6:00 pm**

1. Review topics for February 20, 2023 TEDCO Board of Directors Session
  - a. Review and status of Cultivate/Equitech
  - b. Conflict of Interest Policy (updated)
  - c. SSBCI Conflict of Interest Policy
  - d. Chair Update: Succession Planning, Strategic Anchors Project
  - e. Committee Updates
  - f. CEO Update: YTD goals- performance, achievements, scorecard
  - g. ELT Unit Update- Legislative
2. **Action Item:** Motion to Close the Session [Expected time: between 6:15– 6:30 pm]
  - a. Review deliberative decision-making discussions with Executive Branch officials regarding pending legislation impacting TEDCO.
3. Meeting adjourned