



MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING NOTICE

NOTICE is hereby given for a Meeting to be held on February 23, 2023, at 10:00 am, at:
<https://us06web.zoom.us/j/87309289006?pwd=YnNlT1hEQVhBS3RTS3RVUmYrU1hqZz09>

Meeting ID: 873 0928 9006, Passcode: 545066
+13017158592, 87309289006# *545066# US (Washington DC)

MEETING AGENDA February 23, 2023, 10:00 am

1. Maryland Venture Fund Authority Report
2. Review and status of Cultivate/Equitech Study
3. Called to Order
4. **Action Item:**
 - a. Motions to approve:
 - i. Meeting Minutes - November 17, 2022
 - b. TEDCO Conflict of Interest Policy (Updated)
 - c. SSBCI Conflict of Interest Policy
5. **Informational:**
 - a. Updates:
 - i. Board of Directors Chair
 - ii. Audit and Finance Committee
 - iii. Executive Committee
 - iv. Investment Committee
 - v. Nominating & Governance Committee
 - b. Chief Executive Officer

c. Executive Leadership Team – Legislative agenda

6. Action Item:

a. Motion to Close the Session. Estimated time: 11:30 am

i. Review deliberative decision-making discussions with Executive Branch officials regarding pending legislation impacting TEDCO

7. Meeting adjourned

