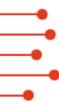


## MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING NOTICE

## 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
  - Review deliberative decision-making discussions with Executive Branch officials regarding pending legislation impacting TEDCO
- 7. Meeting adjourned