



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS GOVERNANCE AND
NOMINATING COMMITTEE
MEETING NOTICE**

NOTICE is hereby given for a Meeting of the TEDCO Board of Directors Board Governance and Nominating Committee to be held on March 22, 2023, at 2:00 pm, at;
<https://us05web.zoom.us/j/87281723670?pwd=b3lNd0Q2Y3JYQWZqRC9ZZ05xUDR4UT09> Meeting ID: 872 8172 3670 Passcode: SvYy75

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

**MEETING AGENDA
March 22, 2023, 2:00 pm**

1. Review topics for March 22, 2023 TEDCO Board of Directors Session
 - a. Review and approve proposed modifications to the conflict of interest policy
 - b. Review Board training requirements

2. **Action Item:** Motion to Close the Session [Expected time: between 2:45pm – 3:00 pm]
 - a. Review Committee recommendations of specific Board members to serve as officers
 - b. Board self evaluations and evaluations of the CEO

3. Meeting adjourned