



**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 May 9, 2023, at 11:00 am, at;  
<https://us06web.zoom.us/j/88352661522?pwd=NWFuUUppL2haQjNYVlBqL2ZGQ1IsQT09> Meeting ID: 883 5266 1522 Passcode: 617159

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

**MEETING AGENDA  
May 9, 2023, 11:00 am**

1. Topics for Review/Updates
  - a. Updated TEDCO conflict of interest policy
  - b. Update on Board training requirements - OMA
  
2. **Action Item:** Motion to Close the Session [Expected time: between 11:30am – 12:00 pm]
  - a. Consideration of nominees' qualifications to serve as officers for upcoming Board of Elections during May 2023 Board meeting.
  
3. Meeting adjourned