



**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 May 22, 2023, at 5:00pm, at;
<https://us06web.zoom.us/j/89824935523?pwd=cUVzTEFISkFqSl11eEZlcUxCcmxMUT09>
Meeting ID: 898 2493 5523 Passcode: 9xd4T1

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

**MEETING AGENDA
May 22, 2023, 5:00 pm**

1. Review topics for May 25, 2023 TEDCO Board of Directors Session
 - a. MII Report
 - b. Legislative Recap
 - c. TEDCO Conflict of Interest Policy
 - d. Fund Regulations
 - e. FY24 Budget
 - f. Board of Directors Elections 2023
 - g. Chair Report – TEDCO Strategic Anchors
 - h. Committee Reports
 - i. CEO Report
 - j. ELT Report – Finance and Operations

2. Action Item: Motion to Close Session [Expected time: 5:30pm]
 - a. Review of FY23 Performance and Goal Attainment
 - b. Review and Approve Succession Plan
 - c. Discussion of individual Board members participation in the formulation and implementation of the Board’s pending strategic plan

3. Meeting adjourned