



## MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING NOTICE

NOTICE is hereby given for a Meeting to be held on May 25, 2023, at 10:00am, at;  
<https://us06web.zoom.us/j/88313216742?pwd=ZmgrZkJCMUFHQWowUkF1SGZiNDFZUT09> Meeting ID:  
883 1321 6742 Passcode: 689698

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

### MEETING AGENDA May 25, 2023, 10:00am

1. Maryland Innovation Initiative Report
2. Legislative Recap
3. Called to Order
4. Action Item:
  - a. Motions to approve:
    - i. Meeting Minutes – February 23, 2023
    - ii. Review and approve – TEDCO Conflict of Interest Policy
    - iii. Approve Changes to Regulations – including adding the regulations for the Maryland Equity Investment Fund
    - iv. Approve FY24 Budget
5. Board of Directors Elections 2023

6. Informational:

a. Updates:

- i. Board of Directors Chair
  - a. TEDCO Strategic Anchors
- ii. Audit and Finance Committee
- iii. Executive Committee
- iv. Investment Committee
- v. Nominating & Governance Committee
- vi. Chief Executive Officer
- vii. Executive Leadership Team – Finance and Operations

7. Action Item:

- a. Motion to Close the Session (approx.: 12:00pm)
  - i. Review of FY23 Performance and Goal Attainment
  - ii. Review and Approve Succession Plan
  - iii. Discussion of individual Board members participation in the formulation and implementation of the Board's pending strategic plan

8. Meeting adjourned