



MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION BOARD OF DIRECTORS (TEDCO) MEETING NOTICE

NOTICE is hereby given for a Meeting to be held on July 6, 2023, at 3:00 PM, at; <https://us06web.zoom.us/j/82318982834?pwd=eGRuNGc3V2wxVTNiY3hTWVc4eTg5Zz09> Meeting ID: 823 1898 2834 Passcode: 666741

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

MEETING AGENDA July 6, 2023, 3:00 PM

1. Meeting Called to Order
2. Update: Annual Board Survey – To be distributed via email following the meeting.
3. Action Item: Discussion of issues regarding the State Small Business Credit Initiative (SSBCI) Venture Capital Limited Partner (VCLP) Program: (a) proposed indemnification provisions recommended by the TEDCO Investment Committee for incorporation in the Limited Partner Agreements for the SSBCI VCLP program; and (b) Policy regarding disclosure of

information regarding venture firms and their investments, as approved by the TEDCO Investment Committee and presented to the Board for informational purposes.

4. Action Item: Motion to Close the Session (approx.: 3:15 pm)

- a. Special session of the TEDCO Board of Directors to discuss performance of individual employee(s).