



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION (TEDCO)
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 August 3, 2023, at 10:00 am, at;
<https://us06web.zoom.us/j/82927967297?pwd=UFJrUkZNNVBuSUNoVytVekthRU5kdz09>
Meeting ID: 829 2796 7297 Passcode: 978887

**MEETING AGENDA
August 3, 2023, 10:00 am**

1. Review current bylaws to consider recommending:
 - a. Addition of standing committee chairs to the Executive Committee
 - b. Review/add summary of roles and responsibilities of officers
 - c. Any additional areas that may need updating