

MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING NOTICE

NOTICE is hereby given for a Meeting to be held on August 24, 2023, at 9:00 AM, at: The Hotel at University of Maryland, 7777 Baltimore Avenue, College Park, MD 20740 and [Zoom](#).

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

MEETING AGENDA August 24, 2023, 9:00 AM

1. Meeting Called to Order; Roll Call **(9:00am to 9:05am)**

2. Action Item: Motion to Close the Session **(9:05am to 12:30pm)**
 - a. Consideration & approval of proposed new lease for TEDCO's offices **(9:05am to 9:25am)**

 - b. Discussion Item: The performance of one or more specific TEDCO employees and Board members, and the duties to be assigned to them in connection with their roles in achieving TEDCO's strategic goals, and means of evaluating their performance in said roles. **(9:30am to 12:30pm)**

3. Action Item: Motion to Open the Session **(12:30pm to 1:15pm)**
 - a. Lunch & Annual Ethics Review – Ira Schwartz, OAG

4. Action Item: Approve Meeting Minutes, Legislative Strategy & Updated Bylaws (**1:15pm to 1:35pm**)

- a. Approve Meeting Minutes from May 25, 2023 and July 6, 2023
- b. Approve Legislative Strategy presented by Legislative Team
- c. Approve updated bylaws presented by Nominating and Governance Committee

5. Informational: (**1:35pm to 2:00pm**)

- a. Federal Portfolio Presentation
- b. Chair Report
- c. Audit and Finance Committee
- d. Executive Committee
- e. Investment Committee
- f. Nominating and Governance Committee
- g. Chief Executive Officer
- h. Executive Leadership Team
 - i. Introduction of New Fund
 - ii. Talent Management and Staff Engagement