



**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 August 21, 2023, at 5:00pm, on [Zoom](#) Meeting ID: 884 0311 4137  
Passcode: eGKep9

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

**MEETING AGENDA  
August 21, 2023, 5:00 pm**

1. Review Open Session Topics for the August 24, 2023 TEDCO Board of Directors Meeting
  - a. Annual Ethics Review – Ira Schwartz, Office of the Attorney General, OAG
  - b. Approve:
    - i. Meeting Minutes from May 25, 2023 and July 6, 2023
    - ii. Legislative Strategy presented by Legislative Team
    - iii. Updated Bylaws presented by Nominating and Governance Committee
  - c. Informational:
    - i. Federal Portfolio Presentation
    - ii. Chair Report
    - iii. Audit and Finance Committee
    - iv. Executive Committee
    - v. Investment Committee
    - vi. Nominating and Governance Committee
    - vii. Chief Executive Officer
    - viii. Executive Leadership Team - (1) Introduction of New Fund (2) Talent Management and Staff Engagement
2. Action Item: Motion to Close Session [Expected time: 5:30pm]
  - a. Consideration & approval of proposed new lease for TEDCO's offices
  - 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.
3. Meeting adjourned