

MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION SPECIAL SESSION BOARD OF DIRECTORS MEETING NOTICE

NOTICE is hereby given for a Meeting to be held on September 22, 2023, at 10:00 AM, [Zoom](#).

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

MEETING AGENDA September 22, 2023, 10:00 AM

1. Meeting Called to Order; Roll Call
2. Action Item: Motion to Close the Session
 - a. Debrief of August Board Meeting with our facilitator, Tim Lavery to discuss 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. Action Item: Motion to Open the Session
4. Action Item: Approve Audited Financial Statements as of 6/30/23, Approve 2024 Legislative Strategy
 - a. Approve Audited Financial Statements for period ending on 6/30/23
 - b. Approve 2024 Legislative Strategy presented by Legislative Team
5. Meeting adjourned