

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

**NOTICE** is hereby given for a Meeting to be held on November 16, 2023, at 10:00 AM, via teleconference at: [Zoom](#) Meeting ID: 894 0367 9930 Passcode: 523148

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

**MEETING AGENDA  
November 16, 2023, 10:00 AM**

1. Portfolio Presentation: Diversity, Equity & Inclusion Initiative
2. Call to Order
3. Action Items: Approval of August and September Meeting Minutes, Annual Report, Maryland Innovation Opportunity Fund Audit
  - a. Approval of Meeting Minutes from August 24<sup>th</sup> and September 22<sup>nd</sup>
  - b. Approval of Annual Report
  - c. Approval of Maryland Innovation Opportunity Fund Audit
4. Informational
  - a. Annual Board Ethics Review
  - b. Board of Directors Chair Report

- c. Audit and Finance Committee Report
    - i. Mid-Year review of FY24 Financials
  - d. Executive Committee Report
  - e. Investment Committee Report
  - f. Nominating & Governance Committee Report
  - g. Chief Executive Officer Report
  - h. Executive Leadership Team – Development and Marketing Report
5. Action Item: Motion to Close the Session (approx.: 11:45am)
- a. Review FY 24 performance goals for personnel
  - b. Review YTD progress with FY23 baselines for CEO performance
6. Meeting adjourned