



**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 November 13, 2023, at 5:00pm, on [Zoom](#) Meeting ID: 850 3411 9500  
Passcode: Mdv9u0

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

**MEETING AGENDA  
November 13, 2023, 5:00 pm**

1. Review Open Session Topics for the November 13, 2023 TEDCO Board of Directors Meeting
  - a. Portfolio Presentation: Diversity, Equity & Inclusion Initiative
  - b. Approve:
    - i. Meeting Minutes from August 24<sup>th</sup> and September 22<sup>nd</sup>
    - ii. Annual Report
    - iii. Maryland Innovation Opportunity Fund Audit
  - c. Informational:
    - i. Annual Board Ethics Review
    - ii. Board of Directors Chair Report
    - iii. Audit and Finance Committee
      1. Mid-Year review of FY24 Financials
    - iv. Executive Committee Report
    - v. Investment Committee Report
    - vi. Nominating and Governance Committee Report
    - vii. Chief Executive Officer Report
    - viii. Executive Leadership Team – Development and Marketing Report
2. Action Item: Motion to Close Session (approx. 5:30pm)
  - a. Review FY24 performance goals for personnel
  - b. Review YTD progress with FY23 baselines for CEO performance
3. Meeting adjourned