



**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 February 19, 2024, at 5:00pm, on [Zoom](#) Meeting ID: 879 6374 6702
Passcode: 873328

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

**MEETING AGENDA
February 19, 2024, 5:00 pm**

1. Review Open Session Topics for the February 22, 2024 TEDCO Board of Directors Meeting
 - a. Approve:
 - i. Meeting Minutes from November 16th
 - ii. Approval of Committee Assignments
 - b. Informational:
 - i. Board of Directors Chair Report
 - ii. Audit and Finance Committee
 - iii. Executive Committee Report
 - iv. Investment Committee Report
 - v. Nominating and Governance Committee Report
 - vi. Chief Executive Officer Report
 - vii. Executive Leadership Team – Federal Programs
2. Action Item: Motion to Close Session (approx. 5:30pm)
 - a. Update from TEDCO’s General Counsel on procedural posture of, and issues presented by, pending litigation
 - b. Discussion Item: Review YTD goal performance and achievements of CEO.
3. Meeting adjourned.