

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

**NOTICE** is hereby given for a Meeting to be held on February 22, 2024, at 10:00 AM, via teleconference at: [Zoom](#) Meeting ID: 869 6532 7520 Passcode: 032279

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

**MEETING AGENDA  
February 22, 2024, 10:00 AM**

1. Call to Order
2. Action Items: Approval of November Meeting Minutes & Committee Assignments
  - a. Approval of Meeting Minutes from November 16<sup>th</sup>
  - b. Approval of Committee Assignments
3. Informational
  - a. Board of Directors Chair Report
  - b. Audit and Finance Committee Report
  - c. Executive Committee Report
  - d. Investment Committee Report
  - e. Nominating & Governance Committee Report

- f. Chief Executive Officer Report
  - g. Executive Leadership Team – Federal Programs
4. Action Item: Motion to Close the Session (approx.: 11:00am)
- 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.
5. Meeting adjourned.

