MARYLAND TECHNOLOGY DEVELOPMENT CORPORATON BOARD OF DIRECTORS GOVERNANCE AND NOMINATING COMMITTEE MEETING NOTICE

NOTICE is hereby given for a Meeting of the TEDCO Board of Directors Board Governance and Nominating Committee to be held on April 1, 2024, at 1:00 pm, at;
https://us06web.zoom.us/j/85613773351?pwd=ExbFULrWqNmvLYyqVrM5qfVWawWhdN.1 Meeting ID: 856 1377 3351 Passcode: 358115

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

MEETING AGENDA
April 1, 2024 @ 1:00pm

1. Review topics for May 23, 2024 TEDCO Board of Directors Meeting

    a. Review all committee charters (Executive Committee, Board Governance and Nominating Committee, Investment Committee and Audit and Finance Committee)

2. **Action Item**: Motion to Close the Session [Expected time: between 2:45pm – 3:00 pm]

    a. Review Committee recommendations of specific Board members to serve as officers

3. Meeting adjourned