



**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 May 20, 2024, at 5:00pm, on [Zoom](#) Meeting ID: 860 2096 2607 Passcode: 407018.

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

**MEETING AGENDA
May 20, 2024, 5:00 pm**

1. Review Open Session Topics for the May 23, 2024 TEDCO Board of Directors Meeting
 - a. Approve:
 - i. Meeting Minutes from February 22nd
 - ii. Approval of Committee Charters
 1. Committee Assignments (New Board Members)
 - iii. Approval of FY 2025 Budget
 - iv. Approval of FY 2026 Budget Assumptions
 - 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 – Government Relations
2. Action Item: Motion to Close Session (approx. 5:30pm)
 - a. Discussion Item: Update from counsel on pending litigation
 - b. Discussion Item: Review YTD goal performance and achievements of CEO.
 - c. Discussion Item & Approval Item: FY 2024 Staff Bonus Pool
 - d. Discussion Item: Determine goals and achievements of CEO for FY 2025.
 - e. Discussion Item & Approval Item: Board Elections
3. Meeting adjourned.