



**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 5, 2025, at 5:00 pm, on [Zoom](#) Meeting ID: 832 4083 6441  
Passcode: 839020

**MEETING AGENDA  
May 5, 2025, 5:00 pm**

- 1. Call to order**
- 2. Meeting Minutes Approval:**
  - i. April 14, 2025
- 3. Discussion Items:**
  - i. Review of CEO compensation philosophy draft
  - ii. FY26 Board officer nomination slate
- 4. Action Item:** Motion to Close the Session: (approx. 5:20p)
  - i. Action: CEO FY25 Bonus Recommendation Compensation Based on Performance
5. Meeting adjourned