



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
MEETING NOTICE**

NOTICE is hereby given for a Meeting of the TEDCO Board of Directors to be held on June 2, 2025 at 9:00am, via in person and on [Zoom](#) Meeting ID: 873 5838 1250 Passcode: 194121

**MEETING AGENDA  
June 2, 2025, 9:00 am**

- 1. Call to Order**
- 2. Welcome Remarks**
  - i. Agenda Review**
  - ii. Ice Breaker**
- 3. Discussion**
  - i. Future Vision for 1TEDCO**
  - ii. Board Governance, Ethics, and Roles**
- 4. Break**
- 5. Discussion**
  - i. Legislative Session Look-Back and Look-Forward**
  - ii. Connecting to and Supporting the Vision**
  - iii. Wrap-Up and Next Steps**
- 6. Action Item: Motion to Close Session**
  - i. Discussion: Performance-based Deferred Compensation Model**