



**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 May 22, 2025, at 10:00am, on [Zoom](#) Meeting ID: 816 9605 0627 Passcode: 392595

**MEETING AGENDA  
May 22, 2025, 10:00 am**

- 1. Call to order**
- 2. Chair Presentation:** Cyber Maryland
- 3. Action Items:** Approval of Meeting Minutes
  - i. Board Meeting Minutes from February 20, 2025
  - ii. FY26 Goals
  - iii. FY26 Budget
  - iv. Affiliated Entity Policy
  - v. Presentation of Proposed Slate and Election of Proposed Slate of Fiscal Year 2026 TEDCO Board Officers
- 4. Update:** Affiliated Operating Models and Federal Opportunities and Work Groups
- 5. Committee Updates:**
  - i. Audit & Finance
  - ii. Executive
  - iii. Governance & Nominating
  - iv. Investment
- 6. Update:** CEO Report
  - i. Venture Development
  - ii. 2025 Legislative Session Recap
  - iii. Strategic Plan Update
  - iv. TEDCO Dashboard
  - v. TEDCO Portfolio Performance
- 7. Action Item:** Motion to Close the Session: (approx. 11:15a)
  - i. Discussion: FY25 Staff Bonuses Based on Performance
  - ii. Action: CEO FY26 Compensation Based on Performance
- 8. Meeting adjourned**