



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
MARYLAND INNOVATION INITIATIVE BOARD MEETING
NOTICE**

NOTICE is hereby given for a meeting of the Maryland Innovation Initiative Board to be held on June 18, 2025, at 1:30pm

Zoom: <https://us02web.zoom.us/j/84535218071?pwd=b0Rhcm9rdzhuQTQ1YTNOa010SzdYUT09>

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

**Maryland Innovation Initiative (MII) Meeting
Wednesday, June 18, 2025
1:30PM – 4:30PM
Agenda**

- I. Call to order and approval of minutes from March and May Board meetings
- II. TEDCO Updates and Equitech Growth Fund Chair Report
- III. MII Chair's Report
- IV. MII Management Report
 - a. OKRs, Finances, and Program Metrics
 - b. Discussion and approval of R&D funding pilot
- V. Closed Session
 - a. Approval of BII awards
 - b. Approval of MII Pilot Extension Program awards
 - c. Approval of MII awards
- VI. Closing
 - a. Re-opening of meeting from Closed Sessions
 - b. Other Business
 - c. Key Upcoming Dates