



**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 August 4, 2025, at 5:00 pm, on [Zoom](#) Meeting ID: 844 2330 5621  
Passcode: 498373

**MEETING AGENDA  
August 4, 2025, 5:00 pm**

- 1. Call to order**
- 2. Meeting Minutes Approval:**
  - i. May 19, 2025
- 3. Discussion Items:**
  - i. Review of conflict of interest policy
  - ii. Board Member Manual discussion (Attachment- Draft)
- 4. Action Item:** Motion to Close the Session: (approx. 5:20p)
  - i. Discussion: CEO compensation philosophy (Attachment)
  - ii. Discussion: CEO performance evaluation process
- 5. Meeting adjourned**