

**MINUTES OF THE MEETING OF GOVERNANCE AND NOMINATING COMMITTEE OF  
THE BOARD OF DIRECTORS OF  
MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION  
May 21, 2025**

The Governance and Nominating (the “Committee”) of the Board of Directors of Maryland Technology Development Corporation (“TEDCO”) convened at 8:00 am on May 21, 2025, via a [Zoom](#) video conferencing link provided for that purpose. Six members of the total Six members of the Committee attended the meeting; a quorum was present.

**Committee Members Present:**

Robert Wells, Chair  
Cliff Coppersmith  
Linda Cureton  
John Bohanan  
Amita Shukla  
Kathie Callahan Brady

**Representatives, TEDCO Staff, and Guests Present:**

Troy LeMaile-Stovall, CEO  
Yasmeen Johnson, Staff  
Jigita Patel, Officer of Attorney General

**MINUTES OF THE OPEN SESSION**

**1. Meeting Called to Order/Roll Call**

The meeting was called to order by Mr. Wells, the Committee Chair at 8:02 am.

**2. Discussion: Slate of Offices FY26**

Mr. Wells provided an open forum for committee members to discuss Board officer nominations for FY26. Ms. Flower-Fields presented the Board officer nominations as follows (“Officer Slate”):

- Ellen Flowers-Fields, Chair
- Kathie Callahan Brady, Vice Chair
- William Roberts, Treasurer
- Eben Smith, Assistant Treasurer
- Thomas Bundy, Secretary

**3. Action Item: Motion to Recommend the Aforementioned Officer Slate for FY 2026 to the Board.**

Upon a motion duly made and seconded, the Committee unanimously approved to recommend to the Board the aforementioned Officer Slate for FY 2026.

**4. There being no further business, the meeting adjourned at 8:10 am.**