



**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 August 21, 2025, at 9:00 am, on [Zoom](#) Meeting ID: 892 8019 8417  
Passcode: 193823

**MEETING AGENDA  
August 21, 2025, 9:00 am**

- 1. Call to order**
- 2. Action Items:** Approval of:
  - i. Board Meeting Minutes from May 22, 2025 and June 2, 2025 (retreat)
  - ii. Updated strategic plan
  - iii. For profit affiliated entity policy
  - iv. CEO compensation philosophy and performance evaluation
- 3. Committee Updates:**
  - i. Audit & Finance
  - ii. Executive
  - iii. Governance & Nominating
  - iv. Investment
- 4. Update:** CEO Update
  - i. TEDCO Vision and affiliated entities
- 5. Action Item:** Motion to Close the Session (approx. 10:30a)
  - i. Discussion: Proposed performance-based deferred compensation for staffers
  - ii. Discussion: A review of operational and related considerations impacting the administration of TEDCO
- 6. Meeting adjourned**