



**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 September 8, 2025, at 5:00 pm, on [Zoom](#) Meeting ID: 882 1376 5064
Passcode: 858899

**MEETING AGENDA
September 8, 2025, 5:00 pm**

- 1. Call to order**
- 2. Meeting Minutes Approval:**
 - i. May 19, 2025
 - ii. August 4, 2025
- 3. Discussion Items:**
 - i. Current HR Contract terms
 - ii. CEO and Staff survey administration process & timeline
 - iii. Conflict of Interest policy review
- 4. Action Item:** Motion to Close the Session: (approx. 5:20p)
 - i. Action: CEO performance evaluation process
- 5. Meeting adjourned**