**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 January 12, 2026, at 4:30 pm, on Zoom Meeting ID: 840 9210 3197 Passcode: 948932

**MEETING AGENDA
January 12, 2026, 4:30 pm**

1. **Call to order**

2. **Meeting Minutes Approval:**

    i. November 10, 2025

3. **Discussion Items:**
    i. Workgroup dissolution or reformation discussion
    ii. Entrepreneur Expo 2026
    iii. Nomination slate
    iv. Board book length

4. **Action Item:** Motion to Close the Session: (approx. 4:50pm)
    i. CEO board survey and compensation
    ii. Follow up from meeting with OAG
    iii. Korn Ferry survey results

5. **Meeting adjourned**