



**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 February 19, 2026, at 10:00 am, via in person and on [Zoom](#) Meeting ID: 816 8195 7118 Passcode: 820715

**MEETING AGENDA
February 19, 2026, 10:00 am**

- 1. Call to Order**
- 2. Action Items:** Approval of
 - i. Board Meeting Minutes from November 20, 2025
 - ii. Consideration of extending timeline for use of Affiliated Operating Model Workgroup
 - iii. Consideration of extending timeline for use of Federal Opportunities Workgroup
 - iv. Approve changes to Executive Committee Charter
 - v. Approve recommended changes to current bylaws
 - vi. Approve Human Relevant Research Fund Regulations
- 3. Discussion Items:**
 - i. Committee Reports
 1. Audit and Finance
 2. Executive
 3. Governance and Nominating
 4. Investment
 - ii. CEO report
- 4. Action Item:** Motion to Close the Session (approx. 11:30 am)
 - i. Maryland State Ethics Commission Order
 - ii. CEO board survey and compensation
 - iii. Korn Ferry survey results
 - iv. Follow up from meeting with OAG
- 5. Meeting Adjourned**