



**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 March 16, 2026, at 3:30 pm, on [Zoom](#) Meeting ID: 876 6936 5613
Passcode: 628060

**MEETING AGENDA
March 16, 2026, 3:30 pm**

- 1. Call to order**
- 2. Meeting Minutes Approval:**
 - i. January 12, 2026
- 3. Discussion Items:**
 - i. Whistleblower policy draft
 - ii. FY27 Board goal recommendations
 - iii. Nomination slate
 - iv. Board manual
- 4. Action Item: Motion to Close the Session:**
 - i. Korn Ferry climate assessment report
 - ii. OAG follow up
 - iii. CEO compensation
- 5. Meeting adjourned**