



**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 30, 2026, at 3:30 pm, on [Zoom](#) Meeting ID: 899 3109 3883
Passcode: 401130

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

- 1. Call to order**

- 2. Action Item: Motion to Close the Session: (approx. 3:50p)**
 - i. OAG follow up
 - ii. CEO compensation
 - iii. Korn Ferry climate assessment report

- 3. Meeting adjourned**