



**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 May 21, 2026, at 10:00 am, via in person and on [Zoom](#) Meeting ID: 816 8195 7118 Passcode: 820715

**MEETING AGENDA
May 21st, 2026, 10:00 am**

- 1. Call to Order**
- 2. Chair Presentation:** Maryland Venture Fund Authority
- 3. Action Items:** Approval of
 - i. Board Minutes from February 19, 2026
 - ii. MEIF and/or fund balance for TEDCO's Opportunity Fund LP investment
 - iii. 2027 budget and goals
 - iv. Whistleblower policy
 - v. Board manual
 - vi. Board elections
- 4. Update:**
 - i. Korn Ferry Executive Performance Framework Feedback Presentation
 - ii. OAG Update
- 5. Discussion Items:**
 - i. Committee Reports
 1. Audit and Finance
 2. Executive
 3. Governance and Nominating
 4. Investment
 - ii. CEO report
- 6. Action Item:** Motion to Close the Session (approx. 11:30 am)
 - i. CEO compensation
 - ii. Follow up from meeting with OAG
- 7. Meeting Adjourned**