



**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 July 20, 2026, at 11:00 am, on [Zoom](#) Meeting ID: 848 5786 7440
Passcode: 957684

**MEETING AGENDA
July 20, 2026, 11:00 am**

- 1. Call to order**
- 2. Meeting Minutes Approval:**
 - i. March 16, 2026
- 3. Discussion Items:**
 - i. Strategic Goals
 - ii. Policy Review
 1. Password Management Policy
 2. Multi-Factor Authentication Policy
 3. Record Retention & Destruction Policy
 4. Bring Your Own Device Policy
 - iii. Committee & Workgroup Assignments Review
 - iv. TEDCO 2030 Initiative
- 4. Action Item: Motion to Close the Session: (approx. 11:20a)**
 - i. Korn Ferry Climate Survey Next Steps
 - ii. OAG/MII/Stem Cell Support
 - iii. CEO Contract Renewal
- 5. Meeting adjourned**