



**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 November 20, 2025, at 10:00 am, via in person and on [Zoom](#) Meeting ID: 868 5185 3964 Passcode: 036324

**MEETING AGENDA
November 20, 2025, 10:00 am**

- 1. Call to Order**
- 2. Meeting Minutes Approval**
- 3. Action Items:** Approval of
 - i. Board Meeting Minutes from September 18, 2025
 - ii. Modify Regulations for Seed Fund Investments
 - iii. Bylaws for Affiliated Entity
 - iv. Legislative Agenda Discussion
- 4. Discussion Items:**
 - i. Workgroup and Committee Reports
 - ii. CEO report
- 5. Action Item:** Motion to Close the Session (approx. 11:30 am)
 - i. Discussion: A review of operational and related considerations impacting the administration of TEDCO
- 6. Meeting Adjourned**