



**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 August 12, 2026, at 10:00 am, on [Zoom](#) Meeting ID: 848 5786 7440
Passcode: 957684

**MEETING AGENDA
August 12, 2026, 10:00 am**

- 1. Call to order**
- 2. Meeting Minutes Approval:**
 - i. September 21, 2026
- 3. Discussion Items:**
 - i. Strategic Goals
 - ii. Policy Review
 - iii. Regulation Review
 - iv. Committee & Workgroup Assignments Review
 - v. TEDCO 2030 Initiative
- 4. Action Item:** Motion to Close the Session: (approx. 4:50p)
 - i. Korn Ferry Climate Survey Next Steps
 - ii. OAG/MII/Stem Cell Support
 - iii. CEO Contract Renewal
- 5. Meeting adjourned**