



**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 August 20, 2026, at 10:00 am, via in person and on [Zoom](#) Meeting ID: 816 8195 7118 Passcode: 820715

**MEETING AGENDA
August 20th, 2026, 10:00 am**

- 1. Call to Order**
- 2. Chair Presentation:** Maryland Stem Cell Research Commission
- 3. Presentation:** TEDCO Portfolio Presentation – Balance Theory
- 4. Action Items:** Approval of
 - i. Board Minutes from May 21, 2026, and June 1, 2026
 - ii. Committee Slate
 - iii. 2030 Working Group
 - iv. Approval of Regulations Relating to HB 487 – Maryland Technology Development Corporation – Investments – Alterations
- 5. Update:**
 - i. OAG Update
- 6. Discussion Items:**
 - i. Political Risk Discussion with MD Senate President Ferguson
 - ii. FY28-30 Strategic Goals
 - iii. Committee Reports
 1. Audit and Finance
 2. Executive
 3. Governance and Nominating
 4. Investment
 - iv. CEO report
- 7. Action Item:** Motion to Close the Session (approx. 11:30 am)
 - i. Korn Ferry Climate Survey Results/Next Steps
 - ii. OAG Administrator Memo
- 8. Meeting Adjourned**