



**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: 889 5061 4899
Passcode: 989918

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

- 1. Call to order**
- 2. Action Item:** Motion to Close the Session: (approx.10:05am)
 - i. Korn Ferry Climate Survey Next Steps
 - ii. OAG/MII/Stem Cell Support
 - iii. CEO Contract Renewal
- 3. Meeting adjourned**