



MEETING OF THE BOARD OF DIRECTORS

Thursday, March 17, 2022

10:00 A.M. to 1:00 P.M.

Zoom Meeting

10:00 *Portfolio Presentations*

- Maryland Venture Fund Authority Overview
 - Alertify, Kwabena Okrah, Chief Technology Officer
 - Gaja, Jonathan Ferber, CEO and Founder

10:40 *Meeting Called to Order / Roll Call*

10:45 *Approval Items**

- Approve Minutes – Board Meeting November 23, 2021
- Approve Minutes – Board Meeting January 20, 2022
- Change to maximum investment round size for Builder and Seed due to SSBCI

10:50 *Informational Items*

- Chairman's Report
- Committee Chair Reports
 - Audit & Finance
 - FY23 & FY24 Budget Assumptions
 - Executive
 - Governance & Nominating
 - Investment
 - Legislative Affairs
- CEO Report
- ELT Updates

11:50 *Executive Session*

1:00 *Adjourn*

* Indicates a quorum is required.

Next Board of Directors Meeting

Thursday, May 19, 2022

10:00 A.M. to 1:00 P.M.

Zoom Meeting