



MEETING OF THE BOARD OF DIRECTORS
Thursday, May 20, 2021
10:00 A.M. to 1:00 P.M.
Zoom Meeting

- 10:00 *Portfolio Presentations*
- Overview of MVFA
 - ClearMask, LLC
 - scaleMatters, Inc.
- 10:20 *Women's Entrepreneur Effort*
- 10:40 *Welcome*
- Call to Order/Roll Call
- 10:45 *TEDCO RSM Technology Assessment*
- 11:00 *Approval Items**
- Approve Minutes – Board Meeting March 18, 2021
 - Fiscal Year 2022 Draft Budget
 - Audit and Finance Committee External Auditor Recommendation
 - TEDCO Board of Directors Committee Composition
- 11:15 *Informational Items*
- TEDCO Chair Report
 - Committee Chair Reports
 - CEO/Executive Director's Report
- ELT Updates*
- Programs/Ecosystem
 - Investments
 - Maryland Stem Cell Research Fund
 - Maryland Innovation Initiative Fund
 - Marketing & Communications - Verbal
 - COO/Fiscal Report
 - Legislative Update - Verbal
- 12:00 *Executive Session*
- 1:00 *Adjourn*

* Indicates a quorum is required.

Next Board of Directors Meeting
Thursday, July 15, 2021
10:00 A.M. to 1:00 P.M.
Zoom Meeting