



MD TECHNOLOGY DEVELOPMENT CORPORATION (TEDCO) BOARD of DIRECTORS

September-2022 Board Session

September 15, 2022

10a

AGENDA

- Program highlight: Federal
- Call to order
- Approval Items
 - July-2022 Meeting Minutes
 - FY23 Metrics and Goals
 - 2023 Legislative Session Plan
 - FY22 Audit
- Informational Items
 - Chair Report
 - Committee Reports
 - AFC
 - Executive/Compensation
 - Gov & Nom
 - Investment
 - Legislative
 - CEO Report
 - ELT Update with focus on Marketing
- Closed session
 - Consideration of possible revisions to the Board's bylaws
 - Legal advice re. conflicts of interest (and consideration of adopting a Board-specific conflicts policy supplementing the already-applicable provisions of the MD Public Ethics Law)
 - Review of Board self-assessment
 - Election of a new slate of officers
 - Contract extension/performance of a current employee