

# MD TECHNOLOGY DEVELOPMENT CORPORATION (TEDCO) BOARD of DIRECTORS

Executive Committee

September 12, 2022

5p

## AGENDA

- Review of Open Session Items for 15Sep TEDCO Board
  - 2023 Legislative Session Plan
  - FY22 Audit
  - Chair Report
  - Committee Reports
    - AFC
    - Executive/Compensation
    - Gov & Nom
    - Investment
    - Legislative
  - CEO Report
  - ELT Update with focus on Marketing
- Closed Session
  - Review of Closed Session Items for 15Sep TEDCO Board
    - 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
  - Compensation Committee
    - FY23 Goals
    - Contract extension/performance of a current employee