

## \* \* PUBLIC MEETING NOTICE \* \*

## **Maryland Stem Cell Research Commission**

WHAT:

The Maryland Stem Cell Research Commission (Commission) will hold a regular meeting on May 1, 2017. The Commission will go into closed session (see note).

Established as an independent unit within the Maryland Technology Development Corporation (TEDCO), the Commission has set up criteria, standards and requirements to administer the Maryland Stem Cell Research Fund in accordance with the Maryland Stem Cell Research Act of 2006.

The Maryland Stem Cell Research Fund has been established to promote state-funded stem research. With a \$9 million budget for FY 2017, the Commission will support grants to public and private entities in the State. For more information about the Maryland Stem Cell Research Fund and a list of Commission members, please visit <a href="https://www.mscrf.org">www.mscrf.org</a>

## **AGENDA:**

- 1. Approval of Minutes from September 2016 meetings
- 2. Executive Director report
- 3. Discussion on program modifications
- 4. Close Session
- 5. Review and approval of FY2017 applications

**NOTE:** 

The Commission may and will, in open session, follow the required procedures to go into closed session, which will be limited to matters that are permissibly discussed in closed session under the Maryland Open Meetings Act. For more information, please refer to www.oag.state.md.us/opengov/index.htm.

WHEN: May 1, 2017

**TIME:** 9 a.m. to 5 p.m.

WHERE: TEDCO

7021 Columbia Gateway Drive, Suite 200

Columbia, MD 21046