



TEDCO
7021 Columbia Gateway Drive, Suite 200
Columbia, MD 21046

Retreat Agenda

Thursday, September 10, 2020

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|--------------------------|---|
| 9:00am | Welcome & MII Board Chair Report
Introductions <ul style="list-style-type: none">- New Board Member- New TEDCO Leadership |
| 9:15am – 9:30am | MII Budget Presentation – MII Executive Director |
| 9:30am – 9:45am | 2021 Budget Discussion & Approval |
| 9:45am – 10:00am | Break |
| 10:00am – 10:45am | Executive Director’s Program Overview
8 Year Overview of MII <ul style="list-style-type: none">▪ Program Metrics to Date<ul style="list-style-type: none">○ Award Metrics○ Commercialization Metrics○ Follow-on Funding○ Job Creation▪ 2020 Year in Review<ul style="list-style-type: none">○ Award Metrics○ Commercialization Metrics○ Awards by Industry○ Site Miner Report |
| 10:45am – 12:30pm | Issues and Concerns <ul style="list-style-type: none">a. FY21 Funding Challenges & Solutionsb. Evolution of MII Program & Fund |
| 12:30pm – 1:30pm | Break |
| 1:30pm - 3:00pm | <i>MII September Board Meeting</i> |



**Maryland Innovation Initiative (MII) Meeting
Thursday, September 10, 2020
1:30PM – 4:30PM**

Agenda

- I. Call to Order – Bob Hallenbeck, Chair
- II. Approval of Minutes from July 9, 2020
- III. Chairman’s Report – Bob Hallenbeck, Chair
- IV. Director’s Report – Arti Santhanam
- V. July Applications - Discussion and Vote
- VI. Other Old/New Business

Reminders:

Next Board meeting – **November 12, 2020**