



## MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION MARYLAND INNOVATION INITIATIVE BOARD MEETING NOTICE

**NOTICE** is hereby given for a meeting of the Maryland Innovation Initiative Board to be held on January 12, 2023, at 1:30 pm, at:

On Zoom:

<https://us02web.zoom.us/j/81423475191?pwd=U3hjTE16R1dWT2p1djNHK0tzbS80UT09>

It should be further noted that a part of the meeting may be conducted in a closed session.

### MEETING AGENDA January 12, 2023, 1:30 pm

1. **Action Item:** Motion to approve November 10, 2022 Meeting Minutes
2. Chairman's Report
3. Director's Report
4. MII Staff Report
5. **Action Item:** Motion to Close the Session [Expected time: 2:15 pm]  
(a) Consideration of award applications
6. **Return to Open Session** [Expected time: 3:00 pm]
7. Other Old/New Business
8. Meeting adjourned