

**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 May 18, 2023, at 9:00 am, at:

7021 Columbia Gateway Drive, First Floor Conference Room
Columbia, MD 21046

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

**MEETING AGENDA
May 18, 2023, 9:00 am**

1. Strategic Planning Retreat (9:00am – 1:00pm)
2. **Action Item:** Motion to approve March 9, 2023 Meeting Minutes
3. Chairman’s Report
4. Director’s Report
5. MII Staff Report
6. **Action Item:** Motion to Close the Session [Expected time: 2:15 pm]
(a) Consideration of award applications
7. **Return to Open Session** [Expected time: 3:00 pm]
8. Other Old/New Business
9. Meeting adjourned