



**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 15, 2026

Zoom: <https://us02web.zoom.us/j/88554804168?pwd=i0xMxZpWkeNgxrCySgalbwOJcKzrQY.1>

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

**Maryland Innovation Initiative (MII) Meeting
Thursday, January 15, 2026
1:30PM – 4:30PM**

Agenda

- I. Call to order and approval of minutes from September 2025 Board meeting and October 2025 Board Retreat
- II. MII Chair's Report
- III. MII Management Report
 - a. OKRs, Finances, and Program Metrics
- IV. Closed Session
 - a. Approval of MII awards
 - b. Discussion of draft MII FY27 budget
- V. Closing
 - a. Re-opening of meeting from Closed Session
 - b. Other Business
 - c. Key Upcoming Dates