MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION (TEDCO) BOARD OF DIRECTORS MEETING NOTICE

NOTICE is hereby given for a Meeting to be held on August 22, 2024, at 9:30 AM, at: Earl S. Richardson Library, 1700 E Cold Spring Ln, Baltimore, MD 21251 and via teleconference at: [Zoom](#) Meeting ID: 883 7449 8138 Passcode: 003461

MEETING AGENDA
August 22, 2024, 9:30 AM

1. Welcome from Dr. Don-Terry Veal, Vice President for State and Federal Relations & Chief of Staff, Morgan State University - 9:30 AM to 9:40 AM

2. Introduction from Troy LeMaile-Stovall, CEO - 9:40 AM to 9:50 AM

3. Call to Order - 9:50 AM

4. Action Items: Approval of May Meeting Minutes, Equitech Growth Fund Program regulations, Pava LaPere Innovation Grant Program regulations, Grant Executive Committee Approval Privileges – 9:55 AM

   a. Approval of Meeting Minutes from May 23, 2024

   b. Submission of Equitech Growth Fund Program regulations for State approval

   c. Submission of Pava LaPere Innovation Grant Program regulations for State approval

   d. Delegate to the Executive Committee the authority to approve the submission SBIR/STTR Matching Grant and Human Relevant Testing and Research program regulations for State approval

5. Presentation: Ben Franklin Technology Partners - Scott Nissenbaum, President and Chief Executive Officer & Virginia Innovation Partnership Corporation – Joseph Benevento, Chief Executive Officer - 10:05 AM to 11:25 AM

6. Break: 11:30 AM to 11:35 AM

7. CEO Report – Troy LeMaile-Stovall, CEO 11:35 AM to 12:35 PM

8. Lunch (Working) -12:35 PM

9. Presentation: TEDCO Venture Capital Investing 101 – Jack Miner, Chief Investment Officer and Investment Team -12:45 PM to 1:20 PM

10. Presentation: Stakeholder Strategy Discussion – Alex Choi, Executive Director, Government Program Development, Affairs & Research 1:25 PM to 2:00 PM

11. Meeting adjourned - 2:00 PM