



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS EXECUTIVE COMMITTEE  
MEETING NOTICE**

NOTICE is hereby given for a Meeting of the TEDCO Board of Directors Executive Committee to be held on August 19, 2024, at 5:00pm, on [Zoom](#) Meeting ID: 848 7946 0063  
Passcode: 229970

**MEETING AGENDA  
August 19, 2024, 5:00 pm**

1. Review for Full Board Approval:
  - i. Meeting Minutes from May 23, 2024
2. Approve:
  - i. Executive Committee Meeting Minutes from May 20, 2024
3. Board Policy Development
4. Executive & Full Board Meeting Schedules
5. Establishment of new working groups to study:
  - i. Affiliate Operating Models
  - ii. Federal opportunities
6. Identification of legislative champions
7. Audit and Finance Committee Report
8. Establishing Board priorities
9. CEO Report

Meeting adjourned.