

**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 November 11, 2024, at 5:00pm, on [Zoom](#) Meeting ID: 829 4844 9181  
Passcode: 675945

**MEETING AGENDA  
November 11, 2024, 5:00 pm**

1. Call to order: 5:00 - 5:05 p.m.
2. Action Items: Approval of Meeting Minutes and Executive Committee (Approval Actions: 5:05 - 5:20 p.m.)
  - i. Executive Committee Meeting Minutes from August 19, 2024
  - ii. Executive Committee Approval Actions for Board Approval
3. Presentation & Discussion: Fundraising (Presentation: 5:20 – 6:05 p.m.)
4. Action Item: Motion to Close the Session: (approx.: 6:05 p.m.)
  - i. Discussion Item: CEO Compensation Review Process
  - ii. Discussion Item: Incorporating CEO Compensation Review into Board Cadence schedule.
5. Meeting adjourned – 7:00 p.m.