



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

NOTICE is hereby given for a Meeting to be held on November 14, 2024, at 10:00 AM at TEDCO, 10960 Grantchester Way Suite 120, Columbia, MD 21044 and via teleconference at: [Zoom](#) Meeting ID: 820 0659 5148 Passcode: 58348

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

**MEETING AGENDA
November 14, 2024, 10:00 AM**

1. Call to Order
2. Action Items: Approval of August & September Meeting Minutes, Legislative Strategy, Board Governance Items
 - a. Approval of Meeting Minutes from August 22, 2024
 - b. Approval of Meeting Minutes from September 19, 2024
 - c. Approval of Legislative Strategy
 - d. Approval of Changes to Full Board and Executive Committee Meeting Schedules
 - e. Approval of Changes to Procurement Policy
 - f. Approval of CEO & Board Spending Policies
 - g. Approval of Work Group Formations
 - h. Approval of Changes to Limits on Investments
 - i. Request for Approval – Executive Committee Approval Authority
 - j. Approval of Change to Audit and Finance Committee Charter

3. Discussion: Development of Board Policies
4. Break & Working Lunch
5. Discussion: Review Board Skills
6. Discussion: Annual Board Ethics Review, Ira Schwartz, Office of the Attorney General
7. Investment Committee Updates
8. CEO Report
9. Action Item: Motion to Close the Session (approx.: 12:00pm)
 - a. Discussion: Board Survey Results & Feedback from Chair One-on-One Sessions
10. Meeting adjourned