



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS GOVERNANCE AND
NOMINATING COMMITTEE
MEETING NOTICE**

NOTICE is hereby given for a Meeting of the TEDCO Board of Directors Board Governance and Nominating Committee to be held on December 18, 2024, at 1:00 pm, at;
<https://us06web.zoom.us/j/84077393162?pwd=QyvtvstKGDbvLgstpz2awDNuRNsJmXa.1> Meeting ID:
840 7739 3162 Passcode: 505326

**MEETING AGENDA
December 18, 2024 @ 1:00pm**

1. **Action Item:** Approve the Meeting Minutes from April 1, 2024
 - a. Approve the meeting minutes from April 1, 2024
 - b. Review and update Board policies and recommend for Board approval
2. Meeting adjourned.