



**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 April 14, 2025, at 5:00 pm, on [Zoom](#) Meeting ID: 836 6817 2274  
Passcode: 769176

**MEETING AGENDA  
April 14, 2025, 5:00 pm**

- 1. Call to order**
- 2. Meeting Minutes Approval:**
  - i. February 17, 2025
- 3. Discussion Items:**
  - i. Topics for June-2025 TEDCO Board Retreat
- 4. Action Item:** Motion to Close the Session: (approx. 5:20p)
  - i. Action: CEO Compensation Based on Performance
5. Meeting adjourned