



MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING NOTICE

NOTICE is hereby given for a Meeting to be held on November 17, 2022, at 10:00 am, at: <https://us06web.zoom.us/j/82493250896?pwd=WWFwOWJNVmQxSG5kS2pkNGlzemUyZz09>. It should be further noted that a part of the meeting may be conducted in a closed session.

MEETING AGENDA November 17, 2022, 10:00 am

1. Cultivate Maryland Presentation Interim Report
2. Called to Order
3. **Action Item:** Motions to approve:
 - a. Meeting Minutes
 - i. September 15, 2022
 - ii. September 30, 2022
 - iii. October 13, 2022
 - b. Record Retention Policy
 - c. Maryland Innovation Opportunity Fund (MIOF) Audit
4. **Action Item:** Motion to Close the Session [Expected time: 11:00 am]
 - a. Contract discussion for current TEDCO employee
5. Meeting adjourned