



Montgomery County Economic Development Corporation

Board of Directors Meeting
February 21, 2024
8:30 am – 10:30 am
1801 Rockville Pike – First Floor Conference Room
Rockville, MD 20852

Members of the public can click [here](#) to observe the meeting.

Agenda

- 8:30 am **1. Call to Order** Procedural
- 2. Consent Agenda** Action
- Minutes - January 17, 2024
- 8:35 am **3. General Assembly Legislative Update** Information/Discussion
- Guest Speakers*
- Kelly Schultz, CEO, Maryland Tech Council
 - Brian Levine, VP, Government Affairs, Montgomery County Chamber of Commerce
 - Gigi Godwin, President & CEO, Montgomery County Chamber of Commerce
- 4. Reports**
- 9:10 am A. **President & CEO Report** – Bill Tompkins Information/Discussion
- Additional Board Committees
 - Q2 Work Plan Metrics
- 9:30 am B. **Governance Committee Report** – Elana Fine Information/Discussion
- 9:40 am C. **Treasurer’s Report** – Jennifer Hsin
- Financial statements for the period ending January 31, 2024
 - Submission of IRS Form 990 (2022)
- 9:50 am **7. New Business**
- 10:00 am **8. Administrative Session to Discuss Business Development Pursuant to (§ 3-104)**
- 10:30 am **9. Adjournment**

Next Board Meeting: March 20 @ FDA Headquarters