



**Montgomery County Economic Development Corporation**  
Governance Committee Meeting

May 18, 2018

MCEDC  
1801 Rockville Pike, Suite 320, Rockville, MD 20852

**Meeting Minutes**

The following Directors were present:

Angela Graham, President & CEO, Quality Biological  
Ola Sage, CEO, CyberRx

The following Directors were absent:

Sanjay Rai, SVP for Academic Affairs, Montgomery College

*The following attendees were also present, consistent with the requirements of the Open Meetings Act and in accordance with the Corporation's Bylaws:*

Stacey Hardy, VP of Operations, MCEDC

*Chair Angela Graham called the meeting to order at 4:01pm.*

**Item 1 – Discussion – Committee Roles & Responsibilities**

The Committee discussed the roles and responsibilities as outlined in the Bylaws.

*No action was taken.*

**Item 2 – Closed Session**

Pursuant to § 3-305 (1), on motion by Angela Graham and seconded by Ola Sage, the Committee members voted unanimously to move into closed session on May 18, 2018 at 4:18 pm, for the purpose discussing appointments to the MCEDC Board.

*No action was taken.*

A motion to conclude the closed session was made by Angela Graham and seconded by Ola Sage. The closed session was adjourned at 5:20 pm.

Minutes submitted by Stacey Hardy