



Montgomery County Economic Development Corporation

Executive Committee Meeting
August 5, 2024
4:00 pm
via Zoom

Agenda

Members of the public can click [HERE](#) to view the meeting.

- 4:00 pm **Call to Order** Procedural
Approval of June 3, 2024, Meeting Minutes
- 4:05 pm **FY25 Board Meetings**.....Discussion
 - Standing Board Meeting Agenda
 - Improving the Business Development Report
 - New Board Member Orientation
 - CEO Performance Review
 - Board of Directors Retreat
- 4:30 pm **Draft FY25 Work Plan**.....Discussion
- 4:50 pm **Closed Session to Discuss Personnel**
Pursuant to § 3-305 (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.
- 5:00 pm **Adjourn**