



Montgomery County Economic Development Corporation
Board of Directors Meeting

November 20, 2024
United Therapeutics
1110 Spring St, Silver Spring, MD 20910
Unitherium Forum

Members of the public can click here to observe the meeting.

Agenda

- 8:00 am Breakfast and refreshments to be served in the Museum on the first floor.
8:30 am 1. Call to Order ..... Procedural
Consent Agenda .....Action
Open & Closed Session Minutes from the September 18, 2024, Meeting
8:35 am 2. Strategic Discussion.....Discussion
Economic Development Priorities & MCEDC's Role
County Executive Marc Elrich and Councilmember Natali Fani-González
Rountable Discussion with MCEDC Board
3. Reports.....Information/Discussion
9:35 am A. President's Report – Bill Tompkins
9:45 am B. Operations Report – Stacey Hardy
September Financial Statements
9:50 am C. Business Development Report – Laurie Boyer & Prayas Neupane
i. Adjourn into Administrative Session Pursuant to §3-104
10:05 am D. Committee Reports
i. Governance Committee – Dr. Mukesh Kumar
Proposed Bylaws Amendments.....Action
ii. Finance & Audit Committee – Jennifer Hsin
FY24 Audited Financial Statements and Required Communications Letter
iii. Strategic Planning Committee – Cheri Freeman-Watkins
10:15 am 4. Old Business
Board Retreat Recap and Next Steps – Bill Tompkins.....Discussion
10:25 am 5. New Business
10:30 am 6. Ajournment