



Board of Directors Meeting
February 19, 2025
Montgomery County Chamber of Commerce
51 Monroe St # 1800, Rockville, MD 20850

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

Agenda

- 8:30 am **1. Call to Order** Procedural
- 2. Consent Agenda**Action
- January 22, 2025, Meeting Minutes and Closed Session Statement
- 3. Welcome**
- Angela Franco, CEO, Montgomery County Chamber of Commerce
- 8:35 am **4. General Assembly Legislative Update**.....Information/Discussion
- Kelly Schulz, CEO, Maryland Tech Council
 - Brian Levine, VP, Government Affairs, Montgomery County Chamber of Commerce
 - Frankie Clogston, VP, Research & Policy
 - Councilmember Marilyn Balcombe
- 9:20 am **5. Reports**.....Information/Discussion
- A. President’s Report – Bill Tompkins, President & CEO
 - B. Operations Report – Stacey Hardy, VP & COA
 - i. January Financial Statements
 - C. Marketing Report
 - D. Committee Reports
 - i. Finance & Audit Committee – No Report
 - ii. Governance Committee – Dr. Mukesh Kumar, Chair
 - iii. Strategic Planning Committee – No Report
- 9:40 am **6. Old Business**
- Marketing Tools & Resources to Support Board Advocacy Efforts.....Information
- 9:50 am **7. New Business**.....Information/Discussion
- 9:55 am **8. Business Development Report**.....Information/Discussion
- Prayas Neupane, Director, Economic Development
- Adjourn into Administrative Session Pursuant to §3-104*
- 10:15 am **9. Closed Session**
- 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.*
- 10:30 am **10. Adjournment**