



**Executive Committee Meeting**

February 3, 2025

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 December 16, 2024, Meeting Minutes
  - Approval of December 16, 2024, Closed Session Statement
- 4:05 pm **New Business**.....Information/Discussion
- Disbursement Requests*
- Industry Cluster Analysis Proposal...
  - BIO Annual International Conference Sponsorship
- 4:20 pm **Old Business**.....Information/Discussion
- Key Topics for Upcoming Board Meetings
  - Governance Committee Update
  - Update on FY26 Budget Submission
  - Takeaways from Commerce Panel and Alignment with Legislative Session
- 4:35 pm **Draft February Board Meeting Agenda**.....Discussion
- 4:40 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**