



Montgomery County Economic Development Corporation

Executive Committee Meeting
November 4, 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 October 7, 2024, Meeting Minutes
Approval of October 28, 2024, Meeting Minutes
- 4:05 pm **Board Retreat Recap and Next Steps**Discussion
- 4:30 pm **Old Business**.....Discussion
- County Strategic Plan RFP
 - Proposed Changes to Bylaws on Board Size and Term Limits
 - Strategic Planning Committee Update
- 4:40 pm **New Business**.....Discussion
- Draft November Board Meeting Agenda
- 4:50 pm **Closed Session to Discuss Personnel**.....Discussion
- 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**