

**The Montgomery County Economic Development Corporation**

 **Governance Committee Meeting**

Date: 11 September 2025
Time: 4:00 – 5:00 PM (60 minutes)
Location: Virtual [Zoom](https://us02web.zoom.us/j/82056528345?pwd=ld0XScLmSYqujyUdgQIjfAyOa6BYcB.1)
Chair: Mukesh Kumar, PhD, MBA

**Agenda**

1. Welcome and Meeting Objectives (5 minutes)

* Chair’s opening remarks
* Outline priorities for the year

2. Governance Committee Focus for 2025 (10 minutes)

* Brief review of committee purpose and annual action plan
* Confirm alignment on goals

3. Developing a Vision for the Board (15 minutes)

* Discuss process for defining a Board Vision Statement
* Plan for engaging full Board in visioning session

4. Bylaws Review Process (15 minutes)

* Outline approach and timeline for revisions
	+ Identify key sections likely to need updates

5. Strengthening Board Engagement (10 minutes)

* Introduce self-assessment survey and development workshop ideas
* Gather initial feedback

6. Wrap-Up and Next Steps (5 minutes)

* Confirm assignments and deadlines
* Schedule next meeting