



Board of Directors Meeting
October 15, 2025
8:30-10:30 am
The Universities at Shady Grove
9640 Gudelsky Drive, Building IV (follow
signs to conf. room)
Rockville, MD 20850

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

Agenda

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| 8:30 am | 1. Call to Order Procedural

2. Consent Agenda Action <ul style="list-style-type: none"> ▪ September 17, 2025, Meeting Minutes & Closed Session Statement |
| 8:35 am | 3. Welcome & Remarks <ul style="list-style-type: none"> ▪ Elana Fine, Board Chair ▪ Dr. Anne Khadianan, Executive Director of USG |
| 8:40 am | 4. New Business Information/ Discussion <ul style="list-style-type: none"> A. Shaping a Site Selection Strategy for Montgomery County <ul style="list-style-type: none"> i. Pete Briskman, Executive Managing Director, JLL ii. Prayas Neupane, Director of Economic Development, Business Attraction, MCEDC |
| 9:40 am | 5. Old Business Information/Discussion <ul style="list-style-type: none"> ▪ Talent Pipeline Discussion Follow-up and next steps |
| 9:45 am | 6. Reports Information/Discussion <ul style="list-style-type: none"> A. Committee Reports <ul style="list-style-type: none"> i. Finance & Audit Committee ii. Governance Committee iii. Strategic Planning Committee |
| 10:00 am | <p><i>Adjourn into Administrative Session Pursuant to §3-104</i></p> 7. Business Development Report <ul style="list-style-type: none"> ▪ Laurie Babb, Director of Economic Development, Business Retention & Expansion ▪ Prayas Neupane, Director of Economic Development, Business Attraction |
| 10:15 am | 8. Closed Session

<i>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.</i> |
| 10:30 am | 9. Adjournment |

