

Board of Directors  
Meeting  
April 15, 2026  
8:30-11:00 am  
Henry M. Jackson Foundation  
6720 A Rockledge Drive, Suite 100  
Bethesda, MD 20817

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

**Agenda**

- 8:30 am    **1. Call to Order**.....Procedural
- 2. Welcome & Remarks**
- Elana Fine, Board Chair
- 8:35 am    **3. Consent Agenda**.....Action
- March 18, 2026, Meeting Minutes & Closed Session Statement
- 8:35 am    **4. Welcome & Remarks by host Katie Bratlie**
- 8:45 am    **5. Old Business**.....Information/Discussion
- Focus List Updates
- 9:15 am    **6. Reports**.....Information/Discussion
- A. CEO Report
- B. Committee Reports
- i Governance Committee.....Action
- 9:45 am    **7. New Business**.....Action
- Four-Year Strategic Plan Update – Christy McFarland, SRI
- Adjourn into Administrative Session Pursuant to §3-104***
- 10:15 am    **8. Business Development Report**
- Laurie Babb, Director of Economic Development, Business Retention & Expansion
- Prayas Neupane, Director of Economic Development, Business Attraction
- 10:45 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.*
- 11:00 am    **Adjourn**