



**Board of Directors Meeting  
July 29, 2020, 8:00 a.m.  
VIA ZOOM**

**AGENDA**

**Meeting Called by:** Susan Prince

1. Call to Order, Welcome and Remarks ..... Susan Prince
  - a. Introduce Morgan Wortham to the Board, the new MWBC Managing Director
  - b. Note change in Meetings to fourth Wednesday of the month, 8 am
  
2. Operational Items
  - a. **Action:** Approval of Minutes ..... Susan Prince
  - b. Treasurer's Report ..... Scot Browning
  
3. Executive Director Report.....Cindy Stewart
  - a. Grants status
  - b. Audit status
  - c. New MOU with City and presentation of Annual Report, October 5
  - d. Incentive programs status
  
4. Presentations
  - a. GKA to present MWBC Mission, Vision, Values and Positioning Statement
  - b. **Action:** GKA to present MWBC Logo for Board adoption
  
5. Strategic Items
  - a. Marketing Committee.....Susan Prince
    - i. Status of GKA work on REDI and MWBC websites
  - b. Workforce Education Committee.....Dr. Kim Kelley
    - i. Next meeting July 29 (after Board meeting)

6. Brief Partner Updates:

- a. City of Rockville ..... Mayor Newton, Rob DiSpirito
- b. Montgomery County EDC ..... Bill Tompkins
- c. Maryland Department of Commerce ..... Carla Merritt
- d. Rockville Chamber of Commerce ..... Marji Graf

**Upcoming Important Dates in the next month:**

**REDI Executive Committee Meeting** ..... Tuesday, August 4, 4:30 pm

**REDI Executive Committee Meeting** ..... Tuesday, September 8, 4:30 pm

**REDI Finance Committee Meeting** ..... Tuesday, September 8, 5:30 pm

**REDI Board Meeting** ..... Wednesday, September 23, 8:00 am

**Mayor and Council Meeting (Annual Report and MOU) ....** Monday, October 5, 7:00 pm

**Mayor and Council Meeting  
(Discussion of Economic Development Financing Tools)** Monday October 19, 7:00 pm