



**Board of Directors Meeting  
November 18, 2020, 8:00 a.m.  
VIA ZOOM**

**AGENDA**

**Meeting Called by:** Susan Prince

1. Call to Order, Welcome and Remarks ..... Susan Prince
2. Operational Items
  - a. **Action:** Approval of Minutes ..... Susan Prince
  - b. Treasurer's Report ..... Scot Browning/Cindy Rivarde
  - c. Ad Hoc Hiring Committee..... Susan Prince
3. Executive Director Report.....Cindy Rivarde
  - a. Economic Development Announcements
    1. Autonomous Therapeutics (1530 Jefferson Street) and On Demand Pharmaceuticals (1550 E Gude Drive)
    2. Sent Rockville themed OurGiftBiz baskets to Aurinia and Autonomous
    3. MOU with City approved
    4. Presented workshop with City, Rockville Chamber and MCEDC to assist businesses
  - b. MWBC
    1. End of Year Reporting for FY2020 complete and request to extend the COVID/Cares Act grant submitted
    2. FY2021 approved with moderate risk status
    3. FY2019 Audit still in process – response to observations sent
    4. Received \$50,000 from MCEDC and \$45,000 from Prince George's County
    5. 10<sup>th</sup> Anniversary celebration, Tomorrow 6-7:30
4. Presentations
  - a. Presentation - Kids Entrepreneur Fair..... Tameka Montgomery
5. Strategic Items
  - a. Board Initiatives ..... Susan Prince
  - b. Workforce Education Committee.....Dr. Kim Kelley
    - i. Next Roundtable planned December 3<sup>rd</sup>, 12-2 on the future of workspaces and generational expectations. Dale Cyr, CEO of Inteleos, will present and moderate a panel that will include Morgan Sullivan from Jones Lang Lasalle and Bob Fox architect.

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:**

- Executive Committee Meeting** ..... Tuesday, December 8, 4:30 pm
- REDI Board Celebration** ..... December 8, 5:30 pm
- REDI Board Meeting** ..... Wednesday, January 27, 8:00 am
- MWBC 10<sup>th</sup> Year Celebration** ..... Thursday, November 19, 6:00 pm
- Rockville Chamber Leadercast remaining dates** ..... November 16; December 7, 14
- Workforce Roundtable** ..... Thursday, December 3, 12-2
- Rockville Chamber Rockstar Awards** ..... Thursday, December 3, 5:00 pm