



**Board of Directors Meeting
October 28, 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
3. Executive Director Report.....Cindy Rivarde
 - a. Received 7 incentive applications; 3 did not qualify
 - b. Search for new Deputy Director
 - c. FY2022 Budget Request to Rockville
 - d. MWBC - End of year MWBC SBA filings October 30; SBA FY2019 audit is in process
4. Presentations
 - a. Presentation of the FY2020 Audit Keith Jennings, Snyder Cohn
Action: Approval of FY2020 Audit
 - b. Presentation of Board Initiatives Susan Prince
5. Strategic Items
 - a. Mayor & Council..... Susan Prince
 - b. Marketing Committee.....Susan Prince
 - i. Launch of REDI Website
 - c. Workforce Education Committee.....Dr. Kim Kelley
 - i. Roundtable featuring Leonard Howey and Mark Drury of Workforce Montgomery – September 30 12-2. Representation of Industry by Ed Harrington, John Marshall Bank; Jose Ochoa, Altimmune; Leslie Torbett, TISTA. Moderated by Ernesto Chanona, Department of Commerce.
 - ii. Next Roundtable planned December 3rd, 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:

- Mayor and Council Meeting (Annual Report and MOU)** Monday, November 16, 6:00 pm
- Executive Committee Meeting.....** Tuesday, November 10, 4:30 pm
- REDI Board Meeting.....** Wednesday, November 18, 8:00 am
- MWBC 10th Year Celebration** Thursday, November 19, 6:00 pm
- Rockville Chamber 31st Annual Public Safety Awards.....** Wednesday, November 4, 5:00 pm
- Rockville Chamber Leadercast remaining dates.....** November 2, 9, 16; December 7, 14
- Rockville Chamber Rockstar Awards** Thursday, December 3, 5:00 pm