



**Board of Directors Meeting
February 24, 2021, 8:00 a.m.
VIA ZOOM**

<https://us02web.zoom.us/j/84950062305>

Meeting ID: 849 5006 2305

One tap mobile

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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. New Board Member Susan Prince
Action: For Dan Mallon to be recommended for the Board
 - d. **Action:** Review of 15 *Official Opinions of the Compliance Board 24 (2021)* Summary, and signing by all Board Members... Susan Prince
3. Executive Director Report.....Cindy Rivarde
 - a. Annual Accomplishments of CEO
 - b. Economic Development
 1. Deputy Director Recruitment
 2. Administrative Coordinator – Sandrine Zoko from Ultimate Staffing
 3. March 1 Mayor & Council meeting re: marketing
 - c. MWBC Cindy Rivarde/Morgan Wortham
 1. New website launched February 11
 2. Bryan Thomas, new Senior Business Trainer
4. Presentations
 - a. Presentation GKA – E. Gude Area Branding Margaret Doan and Sarah Crisafulli
5. Strategic Items
 - a. Workforce Education Committee.....Dr. Kim Kelley
Roundtable: March 10, Noon-2 p.m., Attorney Michael Gottlieb will moderate a panel discussion regarding requirements in the workplace for the COVID-19 vaccine with Arlene Pietranton CEO of the American Speech Language Hearing Association, and three members of the EMMES research team.

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, March 9, 4:30 pm

Finance Committee Meeting Tuesday March 9, 5:30 pm

Education/Workforce Roundtable Wednesday, March 10, 12-2 p.m.

Board Working Session March 20, Saturday 8 a.m. - Noon

REDI Board Meeting Wednesday, April 28, 8:00 am