



**Board of Directors Meeting  
January 27, 2021, 8:00 a.m.  
VIA ZOOM**

**AGENDA**

**Meeting Called by:** Susan Prince

1. Call to Order, Welcome and Remarks ..... Susan Prince
  - a. Announcement of Jose Ochoa stepping off the board
  - b. Introduction of Dan Mallon who is interested in joining the board
  
2. Operational Items
  - a. **Action:** Approval of Minutes ..... Susan Prince
  - b. Treasurer's Report ..... Scot Browning/Cindy Rivarde
  - c. **Action:** Review 2019 990 ..... Cindy Rivarde
  
3. Executive Director Report.....Cindy Rivarde/Morgan Wortham
  - a. Economic Development Announcements
    1. Award of MOVE/Expansion Incentives
    2. E. Gude Area report/City discussion on districts
    3. Business Survey RFP (to discuss in Board working session)
  - b. MWBC
    1. Retention of grant budget/planning and audit support services
    2. Staffing
  
4. Presentations
  - a. Presentation GKA – MWBC website ..... Margaret Doan and Sarah Crisafulli
  - b. Presentation - Meet On Demand Pharma ..... Kari Stoeber
  - c. Presentation – Great Seneca Transit Improvements,  
Montgomery County Transit Staff ..... Darcy Buckley, Corey Pitts
  
5. Strategic Items
  - a. Board Initiatives ..... Susan Prince
  - b. Board Retreat..... Susan Prince
  - c. Workforce Education Committee.....Dr. Kim Kelley
    - i. Roundtable: February 10, Noon-2 p.m., Monica Escalante, the CFO/CCO for Montgomery Hospice will moderate a panel regarding mental health in the workplace that includes: Susan Webb, Director of Behavioral Health Crisis and Outpatient Services for Suburban Hospital; Merry Campbell, attorney at Shulman Rogers; Dr. Denise Dewhurst, Professor and Coordinator, Psychology at Montgomery College; Dr. Joann Bagshaw, Professor of Psychology at Montgomery College; and Kip Ingram, Director of Bereavement Care at Montgomery Hospice.

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, February 9, 4:30 pm
- Education/Workforce Roundtable**..... Wednesday, February 10, 12-2 p.m.
- Board Working Session** ..... TBD, Saturday 8 a.m. - Noon
- REDI Board Meeting**..... Wednesday, March 24, 8:00 am