



**Board of Directors Meeting
June 23, 2021, 8:00 a.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86027871168?pwd=YXk3dUFxb2lwYjFsV21wTGdIK1JNdz09>

Meeting ID: 860 2787 1168

Passcode: 665478

One tap mobile

+13017158592,,86027871168#,,,,*665478# US (Washington DC)

AGENDA

Meeting Called by: Susan Prince

1. Call to Order, Welcome and Remarks.....Susan Prince
 - a. **Action:** Vote for Nikhil Bijlani from Capital Bank Maryland to join the Board.
2. Operational Items
 - a. **Action:** Approval of Minutes Susan Prince
 - i. Minutes May 26, 2021
 - b. **Potential Action:** Moving the Board meetings..Susan Prince
 - i. Majority find the third or fourth Thursday to work.
 - ii. Should start time be moved back to 7:30 a.m.
 - c. Treasurer's Report..... (Open)/Cindy Rivarde
 - i. Financials
 - ii. Selection of Vault for Accounting Services
3. Executive Director Report.....Cindy Rivarde
 - a. Budget PresentationCindy Rivarde/Morgan
.....Wortham/Andrea Dunathan
Action Item: Approval of the Budget
 - b. Economic DevelopmentCindy Rivarde/Richelle Wilson
 - c. MWBCCindy Rivarde/Morgan Wortham
4. Presentations
 - a. Review of offsite conclusionsNancy Regelin
5. Strategic Items
 - a. Workforce Education Committee.....Dr. Kim Kelley

6. Brief Partner Updates:

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

Upcoming Important Dates:

Executive Committee Meeting.....Tuesday, July 13, 4:30 pm

REDI Annual Board Meeting.....Wednesday, July 28, 8:00 am

Rockville Chamber LeadercastWednesday, August 11

Rockville Chamber Golf EventMonday, August 16

Rockville Chamber Public Safety AwardsWednesday, September 8