



**Board of Directors Meeting
July 22, 2021, 7:30 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 to extend Board terms for Becky Briggs and Dale Cyr for one additional year.
2. Operational Items
 - a. **Action:** Approval of Minutes Susan Prince
 - i. Minutes June 23, 2021
 - b. Treasurer's Report..... (Open)/Cindy Rivarde
 - i. May Financials
3. Executive Director Report.....Cindy Rivarde
 - a. Economic DevelopmentCindy Rivarde/Richelle Wilson
 - b. Action: Vote whether to enter into an MOU with Visit Montgomery for two years at a cost of \$24,000 per year, with an option to terminate after year one.
 - c. MWBCCindy Rivarde/Morgan Wortham
4. Presentations
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**.....No August Meeting
- Executive Committee Meeting**.....Tuesday, September 14, 4:30 pm
- Finance Committee Meeting**.....Tuesday, September 14, 5:30 p,
- REDI Board Meeting**.....No August Meeting
- Rockville Chamber Leadercast**.....Wednesday, August 11
- Rockville Chamber Golf Event**Monday, August 16, 7:30 am
- Rockville Chamber Public Safety Awards**Wednesday, September 8, 11:30 am
Lakewood Country Club
- Rockville Chamber State of the City**.....Friday, September 17, 9:00 am,
Glenview Mansion
- REDI Board Meeting**.....Thursday, September 23, 7:30 am