



**Board of Directors Meeting  
September 23 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

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**AGENDA**

**Meeting Called by:** Susan Prince

1. Call to Order, Welcome and Remarks ..... Susan Prince
  - a. Nominating Committee recommendation to bring Ben Anstrom onto the Board  
**Action: Approval of bringing Ben Anstrom onto the Board**
  - b. Recommendation from MWBC Advisory Board Chair Nancy Regelin and MWBC Managing Director Morgan Wortham to bring the following members onto the MWBC Advisory Board:
    - Sandra Eberhart – President & CEO of WBEC Greater DMV & Metro NY
    - Julia Westfall – CEO of Hera Hub DC
    - Sara Herald – Director of Venture Development at UMD Dingman Center
    - Sonya Bigelow-Smith – Director of Business Development at Capital Region Minority Supplier Development Council
    - Tameka Montgomery – CEO of Core Strategy Partners
    - Shelly Bell – CEO of Black Girl Ventures
    - Monique Ashton—Rockville City Council member**Action: Approval of bringing the recommended persons onto the MWBC Advisory Board.**
  - c. November meeting to be on November 18<sup>th</sup> at 7:30 a.m. rather than November 25<sup>th</sup>.
  - d. No December meeting – Holiday Party will be December 8<sup>th</sup>.
2. Operational Items
  - a. **Action: Approval of Minutes** ..... Susan Prince
    - i. Minutes July 22, 2021
  - b. Treasurer’s Report ..... Rhonda Devan (Vault)/Cindy Rivarde
    - i. End of Year Financials

- 3. Executive Director Report.....Cindy Rivarde
  - a. Economic Development ..... Cindy Rivarde/Richelle Wilson
  - b. MWBC ..... Cindy Rivarde/Morgan Wortham
- 4. Presentations
  - a. Connected DMV ..... George Thomas/Geoffrey King
- 5. Strategic Items
  - a. Workforce Education Committee.....Dr. Kim Kelley
    - i. Meeting with Connected DMV and next steps
  - b. Nominating Committee..... Susan Prince
  - c. Incentive Committee..... Dan Mallon
  - MOVE Awards made to:

Business Name	Address	Square Feet	New Employees	Award Amount
Next Level Rentals, LLC	40 W. Gude	3,136	8	\$10,837
Smathers & Branson	1570 E. Jefferson	22,500	29	\$34,557
Kim Engineering	1390 Piccard	4,122	10	\$14,245
<b>TOTAL</b>				<b>\$59,639</b>

- d. Marketing Committee ..... Becky Briggs  
Met with Communication candidates and selected Amanda Bosland (Economic Development) and Lisa Swann (MWBC).
- 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, October 12, 4:30 pm
- Finance Committee Meeting** ..... Tuesday, October 12, 5:30 pm
- REDI Board Meeting** ..... Thursday, October 28, 7:30 am
- Rockville Chamber Rockstar Awards** ..... Thursday, November 4, 6:00 pm – Manor Country Club
- REDI Board Meeting** ..... Thursday November 18, 7:30 am
- No December Board Meeting**
- Holiday Party** ..... Wednesday, December 8, 5-8 pm