



**Revised Agenda
Board of Directors Meeting
October 28, 2021, 7:30 a.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86027871168?pwd=YXk3dUFxb2lwYjFsV21wTGdk1JNdz09>

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 RemarksSusan Prince
 - a. **Action: Motion to Approve Todd Pearson as Treasurer**
 - b. **Action: Motion to Approve Michael Scott as a Board Member**
 - c. Incentive Review Committee

Name	Affiliation
Susan Prince	REDI Board
Kimberly Kelley	REDI Board
Dan Mallon	REDI Board
Daniel Parra	MCEDC

Action: Motion to Approve Ken Sonner as a Member of the Incentive Review Committee with a banking background

- d. **Action: Motion to cancel December meeting**
- e. Completion of Board Information Packet
 - i. Highlight Conflict of Interest and Gift Policies, and reporting

Action: Motion to adopt the policies in the Board Information Packet including the Modified Conflict of Interest Policy and Gifts Policy.

2. Operational Items
 - a. **Action: Approval of Minutes** Susan Prince
 - i. Minutes September 23, 2021
 - b. Treasurer’s ReportTodd Pearson/Rhonda Devan (Vault)
 - i. First Quarter Financials
 - ii. Budget Modifications for FY2022

Action: Motion to Approve FY2022 Budget Modification

- 3. CEO Report.....Cindy Rivarde
 - a. Economic DevelopmentCindy Rivarde/Richelle Wilson
 - b. MWBCCindy Rivarde/Morgan Wortham

- 4. Presentations
 - a. FY 2021 AuditSnyder Cohn - Keith Jennings, Kaitlin Deimler, Jack Mayette

Action: Motion to Approve FY2021 Audit to Send to Funders

- 5. Strategic Items
 - a. Workforce Education Committee.....Dr. Kim Kelley
 - b. Nominating Committee.....Susan Prince
 - c. Incentive CommitteeDan Mallon
 - d. Marketing CommitteeBecky Briggs

- 6. Brief Partner Updates:
 - a. Rockville Chamber of Commerce.....Marji Graf
 - b. City of RockvilleMayor Newton, Rob DiSpirito
 - c. Montgomery County EDCBill Tompkins
 - d. Maryland Department of CommerceCarla Merritt

Upcoming Important Dates:

- Rockville Chamber Rockstar Awards**Thursday, November 4, 6:00 pm

- Executive Committee Meeting**.....Tuesday, November 9, 4:30 pm

- Finance Committee Meeting**.....Tuesday, November 9, 5:30 pm

- REDI Board Meeting**.....Thursday November 18, 7:30 am

- No December Board Meetings**

- Holiday Party**Wednesday, December 8, 5-8 pm