



**Executive Committee Meeting  
November 9, 2021, 4:30 p.m.  
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81584312589?pwd=b3Y1Rml4eIFbUlJajRHd3p2M2ZXZz09>

Meeting ID: 815 8431 2589

Passcode: 878544

One tap mobile

+13017158592,,81584312589#,,,,\*878544# US (Washington DC)

***AGENDA***

1. CEO
  - a. Lease Renewal
  - b. Operational Policies
  - c. Possible research project for impact of grantees
  - d. Tourism Website
  - e. Business Survey Status
  - f. MWBC Strategic Planning
  - g. Retail Incubator – Holiday Guide, Program Enhancement
  
2. Board Business
  - a. Committee Memberships
  - b. Board of Directors next agenda (Presentation by NIH Tech Transfer team)
  - c. Holiday Party
  
3. Other Business