



**Agenda**  
**Board of Directors Meeting**  
**February 24, 2022, 7:30 a.m.**  
**VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84242490630?pwd=RW90WE9sdU85bFNyU3FCTGZlZz09>

Meeting ID: 842 4249 0630

Passcode: 633386

One tap mobile

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**AGENDA**

**Meeting Called by:** Susan Prince

1. Call to Order, Welcome and Remarks ..... Susan Prince
2. Operational Items
  - a. **Action: Approval of Minutes** ..... Susan Prince
  - b. Treasurer's Report ..... Todd Pearson/Rhonda Devan (Vault)
  - c. Board Workshop Date Confirmed – April 30 7:30 a.m. - noon
3. Presentations
  - a. Worksource Montgomery..... Anthony Featherstone
4. CEO Report..... Cindy Rivarde
  - a. Economic Development ..... Cindy Rivarde/Richelle Wilson
    - i. Comings and goings
    - ii. Update on Boston Properties Innovation District
  - b. MWBC ..... Cindy Rivarde/Morgan Wortham
    - i. VetBizLady cohort graduation
    - ii. SHE Pitch sponsorship opportunities
    - iii. Update on grant reporting
5. Strategic Items
  - a. Workforce Education Committee..... Dr. Kim Kelley
  - b. Incentive Committee..... Dan Mallon
  - c. Marketing Committee ..... Becky Briggs
  - d. MWBC Advisory Board..... Nancy Regelin
6. Brief Partner Updates:
  - a. Rockville Chamber of Commerce..... Marji Graf
  - b. City of Rockville..... Mayor Newton, Rob DiSpirito

- c. Montgomery County EDC ..... Bill Tompkins
- d. Maryland Department of Commerce ..... Carla Merritt

**Upcoming Important Dates:**

**MWBC Advisory Meeting** ..... Tuesday, March 1, 9:00 am

**Executive Committee Meeting** ..... Tuesday, March 8, 4:30 pm

**Finance Committee Meeting** ..... Tuesday, March 8, 5:30 pm

**REDI Board Meeting** ..... Thursday March 24, 7:30 am

**Board Working Session** ..... Saturday, April 30, 7:30 am