



Agenda
Board of Directors Meeting
May 26, 2022, 7:30 a.m.

VIA ZOOM

Join Zoom Meeting

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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 (March 24 and April 30)** Susan Prince
 - b. Treasurer's Report Todd Pearson
3. CEO Report..... Cindy Rivarde
 - a. Economic Development Cindy Rivarde/Richelle Wilson
 - i. Business survey update and marketing plan
 - ii. Love Rockville Day – June 11
 - iii. Fox Zip Trip
 - b. MWBC Cindy Rivarde/Morgan Wortham
 - i. SBA has granted as second \$150,000 matching grant for operations at Bowie State. This requires entering into an agreement with Bowie State.
Action: Authorization to enter into the agreement with Bowie State and to accept the SBA matching grant.
 - ii. CARES Act grant ending April 30
 - iii. SBA payments update
4. Presentations
 - a. Review of the offsite and draft FY23 Strategic Initiatives and Work Plan
Action: Adoption of the FY23 Strategic Initiatives and Work Plan
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 Committee Meeting**..... Thursday, March 31, 9:00 am
- Hometown Holidays** Weekend May 28 & 29, 11am – 7pm,
Redgate Park
- Rockville Public Safety Awards**..... Wednesday, June 8, 11:30 am-1pm,
Lakewood Country Club
- Love Rockville Day** Saturday, June 11, 9am-2pm, David
Scull 1133 First Street
- Executive Committee Meeting**..... Tuesday, July 12, 4:30 pm
- Finance Committee Meeting** Tuesday, July 12, 5:30 pm