



**Agenda**  
**Board of Directors Meeting**  
**June 24, 2022, 7:30 a.m.**

**VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84242490630?pwd=RW90WE9sdU85bFNyU3FCTGZXZzFtZz09>

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
  - a. Thank you to Ahmed Ali for service - resignation
  
2. Operational Items
  - a. **Action: Approval of Minutes** ..... Susan Prince
  
  - b. Treasurer's Report (Through April)..... Todd Pearson
    - i. Entered contract with Rhonda Devan, CPA for accounting
    - ii. Vault agreement ending July 15, will close out FY22
    - iii. SnyderCohen to start audit in July
  
  - c. Presentation of Budget..... Cindy Rivarde/Rhonda Devan/Walt Mannherz  
**Action: Approval of Budget for FY 2023**
  
  - d. Annual Meeting ..... Susan Prince
    - i. Will be held in July via Zoom and will cover officer elections and board terms
    - ii. No meeting in August
  
3. CEO Report..... Cindy Rivarde
  - a. Economic Development ..... Cindy Rivarde/Richelle Wilson
  - b. MWBC ..... Cindy Rivarde/Morgan Wortham
    - i. CARES Act grant ending April 30, final reporting
    - ii. SBA payments update
  
4. Presentations  
None

5. Strategic Items

- a. Incentive Committee..... Dan Mallon
- b. Marketing Committee ..... Becky Briggs
- c. 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:**

**Marketing Committee** ..... Wednesday, June 22, 2:00 pm

**Executive Committee Meeting** ..... Tuesday, July 12, 4:30 pm

**Finance Committee Meeting** ..... Tuesday, July 12, 5:30 pm

**Rockville Chamber Golf Tournament**..... Monday, July 18, 7:30 am  
Montgomery Country Club

**Annual Board Meeting**..... Thursday, July 28, 7:30 am

**Incentive Review Committee** ..... TBD