



Agenda
Board of Directors Meeting
June 23, 2022, 7:30 a.m.

VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84242490630?pwd=RW90WE9sdU85bFNyU3FCTGZlZzZz09>

Meeting ID: 842 4249 0630

Passcode: 633386

One tap mobile

+13017158592,,84242490630#,,,,*633386# US (Washington DC)

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