



Agenda
Board of Directors Meeting
January 26, 2023, 7:30 a.m.

Hybrid Meeting

51 Monroe Street, Suite PE20, Rockville MD 20850 or

Join Zoom Meeting

[https://us02web.zoom.us/j/84869487828?pwd= 1JRXksTfBbPhjxAZZQhmJOP8Wz2xw.1](https://us02web.zoom.us/j/84869487828?pwd=1JRXksTfBbPhjxAZZQhmJOP8Wz2xw.1)

Meeting ID: 848 6948 7828

Passcode: 103316

One tap mobile

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AGENDA

Annual Meeting Called by: Susan Prince

1. Call to Order, Welcome and Remarks Susan Prince
 - a. Board Retreat – find a date
2. Operational Items
 - a. **Action: Approval of Minutes (November)**..... Susan Prince
 - b. Treasurer’s Report Todd Pearson/Rhonda Devan
 - i. Review of Financials (Second Quarter)
 - ii. FY2019 SB Audit – still pending
 - iii. MWBC SBA reports due end of January (CORE) and March (Bowie)
3. CEO Report..... Cindy Rivarde
 - a. CEO Accomplishments Fourth Year
 - b. Economic Development Richelle Wilson
 - c. MWBC Danette Nguyen
 - i. **Action: Motion to appoint Morgan Wortham to the MWBC Advisory Board**
4. Presentations
 - Business Survey Results..... Clare Sherlock of Technometrica
Market Intelligence and Jo Anne Schneider of Chrysalis Collaborations
5. Strategic Items
 - a. Incentive Committee..... Dan Mallon
 - b. Marketing Committee Bei Ma

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 TBD

Incentive Review Committee TBD

MWBC Advisory Board TBD

Executive Committee Meeting February 14, 2023, 4:30 p.m.

Finance Committee Meeting February 14, 5:30 p.m.

Board Meeting..... February 23, 7:30 am