



**Executive Committee Meeting
January 10, 2022, 4:30 p.m.
VIA WEBEX**

Join WebEx Meeting

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Meeting number (access code): 2598 606 5407

Meeting password: 8YGuMWKin27 (89486954 from video systems)

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You can also dial 173.243.2.68 and enter your meeting number.

AGENDA

1. CEO

- a. Annual review of CEO accomplishments (Dec.3, 2021 – Dec. 2, 2022).
- b. Completion of Business Survey with Technometrica and presentation to Board scheduled for January 26
- c. RFP out for Life Science Sector Branding
- d. Participation on Governor Transition Teams – and report submitted for Life Sciences led by Bei Ma
- e. Submission of Work Plan for Bowie State for the HBCU SBA grant.
- f. Two federal funding opportunities
 - i. Missed DOE for energy sector, but spoke with Kelly Shultz at Tech Council, and they are interested in building out an Energy Sector. We should too.
 - ii. Pending assistance to minority and women businesses that could be a seed fund or incubator space (\$3 million but trying to get clarification from the SBA on other federal funding restrictions).
- g. City is starting the update to the Town Center plan.
- h. Staff changes: Thomas Squire and Nestor Gavidia have left REDI for other endeavors. Danette Nguyen will be replacing both positions, and the Training Position may be proposed at full time.

2. Board Business

- a. Draft Agenda for Board Meeting
- b. Board Retreat – Planning
 - i. BRE & A Plan
 - ii. Speaker
 - iii. Dates

3. Other Business

Next Meeting, February 14, 2022, 4:30 p.m.