



Agenda
Board of Directors Meeting
February 23, 2023, 7:30 a.m.

Hybrid Meeting
51 Monroe Street, Suite PE20, Rockville MD 20850 or

Join Zoom Meeting
<https://us02web.zoom.us/j/83384210975?pwd=YmRPb0RnY1IDZTh5bHIWbVphVi92Zz09>

Meeting ID: 833 8421 0975
Passcode: 918865

AGENDA

Meeting Called by: Susan Prince

1. Call to Order, Welcome and Remarks Susan Prince
 - a. Board Retreat – April 29 at Shulman Rogers
 - b. Spring Board Get Together at Todd’s - TBD
 - c. Discuss how to get more board members to come to meetings in person

2. Operational Items
 - a. **Action: Approval of Minutes (February)** Susan Prince
 - b. Discuss creation of a Bio Committee..... Susan Prince

 - c. Treasurer’s Report Todd Pearson/Rhonda Devan
 - i. Review of 990
Action: Approval of 990 and authorization to file
 - ii. Review of Financials (January)
 - iii. FY2019 SB Audit – still pending

3. CEO Report..... Cindy Rivarde
 - a. Economic Development Richelle Wilson
 - b. MWBC Danette Nguyen
 - i. Recent Grants/Agreements
 1. Verizon SBDR For Bowie Location
 2. Child Care Incubator Program
 - ii. Women’s History Event – Social Media and In Person
 - iii. Update on Open Positions

4. Presentations
 - Current Cyber topics Mark Meszaros, Digital Industry

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..... March 14, 2023, 4:30 p.m.

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

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