



**Executive Committee Meeting  
January 10, 2023, 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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**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, 2023, 4:30 p.m.**