



**Executive Committee Meeting
June 13, 2023, 4:30 p.m.
Hybrid REDI Office at 51 Monroe Street, PE20, Rockville, MD or**

Join Zoom Meeting

<https://us02web.zoom.us/j/89504642810?pwd=MmxUeURhcmNRYTMxQINZVkZBVEI3UT09>

Meeting ID: 895 0464 2810

Passcode: 168718

One tap mobile

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AGENDA

1. CEO
 - a. Visit Montgomery – MOU – renewal
 - b. Update on Grants
 - i. Grow Grant
 - ii. Placed Based
 - iii. MWBC
 - c. Restaurant Week Campaign
 - d. Bio in Boston – first week in June and new Bio Committee
 - e. IntHERact programming
 - f. Pilot micro grant program for Frederick
 - g. RedGate idea
2. Board Business
 - a. Discuss Results of Board Retreat – Strategic Plan
 - b. Board Term extensions for Class 2 members
 - c. Agenda for June meeting
3. Other Business

Next Meeting, July 11, 2023, 4:30 p.m.