



**Executive Committee Meeting  
July 9, 2024, 4:30 p.m.  
Hybrid REDI Office at 51 Monroe Street, PE20, Rockville, MD or**

Join Zoom Meeting

<https://us02web.zoom.us/j/82050743909?pwd=OHNDRXZsejdFR05vWXJm9hYXY2dz09>

Meeting ID: 820 5074 3909

Passcode: 559070

One tap mobile

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**AGENDA**

**1. CLOSED SESSION TO DISCUSS A PERSONNEL MATTER AND POTENTIAL LITIGATION**

*A closed session for the purpose of consulting with the Board's attorney under the provisions of Article § 3-105(b)(1) and (8) of the Open Meetings Act regarding 1) potential litigation with a grantee and 2) a personnel matter. The Committee will return to public session after the closed session.*

**2. CEO**

**a. General**

- i. Strategic Plan and Goals
- ii. Employee Handbook Update
- iii. I-9 processing

**b. Economic Development**

- i. Global Bites recap
- ii. Rock East Update
- iii. Bio Branding Update

**c. MWBC**

- i. Shop Local Updates

**3. Board Business**

- a. Draft BOD Agenda
- b. By-Law Revision

**4. Other Business**

**Next Meeting, September 10, 2024, 4:30 p.m.**