



Agenda

Board of Directors Meeting November 21, 2024, 8:00 a.m.

Hybrid Meeting

REDI Office, 51 Monroe Street, PE20, Rockville, MD

Join Zoom Meeting

<https://us02web.zoom.us/j/81457207410?pwd=b0fPwsfsg46cU8XiSbghDy2UBaWzJk.1>

Meeting ID: 814 5720 7410

Passcode: 348827

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AGENDA

1. Call to Order, Welcome and Remarks Nancy Regelin
 - a. Thank you to Danette Nguyen for her service as the MWBC Managing Director.
2. Operational Items
 - a. **Action: Approval of Minutes (October)** Nancy Regelin
 - b. Treasurer's Report Todd Pearson/Rhonda Devan
 - i. Review of Financials
3. Presentations
 - Update on Clean Tech Sector Richelle Wilson
4. CEO Report..... Cindy Rivarde/Richelle Wilson
..... Danette Nguyen/Amanda Bosland
 - a. Economic Development
 - i. Business Retention, Expansion, Attraction/Placemaking
 1. Life Science Branding Project
 2. Business Visits/Openings
 3. Rock East small manufacturing initiative
 - ii. Marketing
 1. Rockville Rewards

- 2. Highlights
- iii. Small Business Support/MWBC

5. Strategic Items

- a. Incentive Committee..... LaVonne Torrence Berner
- b. Marketing Committee Bei Ma
- c. MWBC Advisory Board..... Nancy Regelin
- d. Bio Committee..... Justin Yang

6. Brief Partner Updates:

- a. Greater Rockville Chamber of Commerce..... Marji Graf
- b. City of Rockville..... Mayor Ashton/Jeff Mihelich
- c. Montgomery County EDC Bill Tompkins
- d. Visit Montgomery Kelly Groff
- e. Maryland Department of Commerce Carla Merritt

Upcoming Important Dates:

- REDI Holiday Party** December 10, 6 – 9 p.m. Ansel
- Executive Committee Meeting** January 14, 4:30 p.m.
- Finance Committee Meeting** January 14, 5:30 p.m.
- Board Meeting** January 20, 8:00 a.m.