



Agenda

Board of Directors Meeting March 27, 2025, 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
2. Operational Items
 - a. **Action: Approval of Minutes (February)**..... Nancy Regelin
 - b. Treasurer's Report Todd Pearson/Rhonda Devan
 - i. Review of Financials (Through February)
 - ii. Request to sole source training contractor 37 Oaks...Karen Sippel/Richelle Wilson
- Action: Authorization to hire 37 Oaks as a training contractor for shop local and small scale manufacturing**
3. Presentations
Maryland Energy Innovation Accelerator (MEIA).....Mike Ducker/Ben Margolis
4. CEO Report..... Cindy Rivarde/Richelle Wilson
..... Karen Sippel/Amanda Bosland
 - a. Economic Development
 - i. Business Retention, Expansion, Attraction/Placemaking
 1. Life Science Branding Project
 2. Business Visits/Openings

- ii. Marketing
- iii. Small Business Support/MWBC
 - 1. Shop Local update
 - 2. Curriculum update

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 (on leave)

Upcoming Important Dates:

Executive Committee Meeting March 8, 4:30 p.m.

Finance Committee Meeting March 8, 5:30 p.m.

Board Retreat April 26, Shulman Rogers, 8 a.m.
(starting sharp so get there a little earlier – noon).

Board Meeting May 22, 8:00 a.m.