

## **Agenda**

## Board of Directors Meeting September 25, 2025, 8:00 a.m.

## Hybrid Meeting REDI Office, 51 Monroe Street, PE20, Rockville, MD

Join Zoom Meeting https://us02web.zoom.us/j/82287410747?pwd=EIV7NavRTu81em1ivSqW1xIUwpuUCi.1

Meeting ID: 822 8741 0747 Passcode: 568531

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One tap mobile +13017158592,,82287410747#,,,,\*568531# US (Washington DC)

## **AGENDA**

1. Call to Order, Welcome and Remarks ......Nancy Regelin a. City workshop recap b. Personnel changes: Priscilla Der is taking a new position elsewhere. Yesenia Cruz is moving into the position of Operation & Engagement Coordinator. Karen Kalantzis is retiring as of October 3rd. 2. Operational Items a. Action: Approval of Minutes (July).......Nancy Regelin b. Treasurer's Report......Todd Pearson/Rhonda Devan i. Review of Financials (Through August) ii. SnyderCohn annual audit status iii. SBA audits 3. Presentations Relations, X-Energy USG programs and business partnerships.......Dave Buonora, USG Business Partnerships Program Director; Scott Riley, Instructor of Pharmaceutical Sciences, UMD Balt.

School of Pharmacy; Deborah Zimmer, USG Manager Employee Relations; and Nina Roa, Assoc.

Dir. Career Dev. Placement UMD Balt. School of Pharmacy

4. CEO Report	· · · · · · · · · · · · · · · · · · ·
<ul> <li>a. Economic Development</li> <li>i. Business Retention, Expansion, Attract</li> <li>1. Life Science Branding Project</li> <li>2. Business Visits/Openings</li> <li>ii. Marketing</li> <li>iii. Small Business Support/MWBC</li> </ul>	ction/Placemaking
5. Strategic Items  a. Incentive Committee  b. Marketing Committee  c. MWBC Advisory Board  d. Bio Committee	.Bei Ma .Nancy Regelin
Brief Partner Updates:     a. Greater Rockville Chamber of Commerce     b. City of Rockville     c. Montgomery County EDC     d. Visit Montgomery     e. Maryland Department of Commerce	. Mayor Ashton/Jeff Mihelich . Bill Tompkins/Laurie Boyer Babb . Kelly Groff
Upcoming Important Dates:	
Executive Committee Meeting	. October 14, 4:30 p.m.
Finance Committee Meeting	. October 14, 5:30 p.m.
Board Meeting	. October 23, 8:00 a.m.