



Agenda

Board of Directors Meeting February 26, 2026, 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

One tap mobile

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AGENDA

1. Call to Order, Welcome and Remarks Nancy Regelin
 - a. Update on Fundraising Feasibility Study
 - b. Retreat – April 25
2. Operational Items
 - a. **Action: Approval of Minutes (January)** Nancy Regelin
 - b. Treasurer’s Report Todd Pearson/Rhonda Devan
 - i. Review of Financials (Through December)
 - ii. SBA audits
3. Presentation
 - a. 990 for 2024 Rachel Zutshi, SnyderCohn
Action: Approve 990 and authorize filing with the IRS.
4. CEO Report..... Cindy Rivarde/Richelle Wilson
..... Karen Sippel/Amanda Bosland
 - a. Economic Development
 - i. General
 1. IT RFP for information technology services
 - ii. Business Retention, Expansion, Attraction/Placemaking

- 1. Small Scale Manufacturing Cohort
 - 2. Next bio dinner
 - iii. Marketing
 - 1. Biotech Corridor Website RFP
 - iv. Small Business Support/MWBC
 - 1. Shop Local update
 - 2. Founders Rising 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 Jared Smith
 - d. Visit Montgomery Kelly Groff
 - e. Maryland Department of Commerce Carla Merritt

Upcoming Important Dates:

- Executive Committee Meeting** March 10, 4:30 p.m.
- Finance Committee Meeting** March 10, 5:30 p.m.
- Board Meeting**..... March 26, 8:00 a.m.
- Annual Retreat** April 25, 8:00 a.m.