



## Agenda

### Board of Directors Meeting May 28, 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. Retreat recap – review of 5-year Strategic Plan
2. Operational Items
  - a. **Action: Approval of Minutes (March and April)** Nancy Regelin
  - b. Treasurer’s Report ..... Todd Pearson/Rhonda Devan
    - i. Review of Financials (Through March)
    - ii. SBA audits – FY 19 and 22 still waiting for SBA closeout.
3. Presentation - None
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. Recap of Bio Dinner
      2. Bio International

- iii. Marketing
  - 1. Global Bites
  - 2. Biotech Corridor Website
- iv. Small Business Support/MWBC
  - 1. Shop Local Update
  - 2. Funding 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. City of Rockville..... Mayor Ashton/Jeff Mihelich
- b. Greater Rockville Chamber of Commerce..... Marji Graf
- c. Montgomery County EDC ..... Jared Smith
- d. Visit Montgomery ..... Kelly Groff
- e. Maryland Department of Commerce ..... Carla Merritt

**Upcoming Important Dates:**

**Executive Committee Meeting** ..... June 9, 4:30 p.m.

**Finance Committee Meeting** ..... June 9, 5:30 p.m.

**Board Meeting** ..... June 25, 8:00 a.m.