



Montgomery County Economic Development Corporation

Board of Directors Meeting
April 11, 2024
9:00 am – 10:30 am

Via Zoom

Members of the public can click [here](#) to observe the meeting.

Agenda

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|----------|---|------------------------|
| 9:00 am | 1. Call to Order | Procedural |
| | 2. Consent Agenda | Action |
| | ▪ Minutes – March 20, 2024 | |
| 9:05 am | 3. Overview of Draft FY25 Work Plan | Information/Discussion |
| 9:20 am | 4. Strategic Planning Committee | |
| | ▪ Approval of Strategic Planning Committee Charter..... | Action |
| | 5. Reports | |
| 9:25 am | ▪ President & CEO Report | |
| 9:35 am | ▪ Treasurer's Report | |
| | - Financial Statements for the Period ending March 31, 2024 | |
| 9:40 am | 6. New Business | |
| 9:45 am | 7. Administrative Session Pursuant to (§ 3-104) | |
| | ▪ Business Development Report | |
| | ▪ Governance Committee Report | |
| 10:30 am | 8. Adjournment | |