



## Montgomery County Economic Development Corporation

Governance Committee Meeting  
April 8, 2024  
4:00 PM – 5:00 PM

*This meeting will be conducted via Zoom.  
Members of the public can click [here](#) to view the meeting the open portion of the meeting.*

### Agenda

4:00pm **Call to Order – Elana Fine**

**1. Approval of Minutes** - March 7, 2024, Meeting

4:05 pm **2. Closed Session to Discuss Board Member Nominations**

*Pursuant to § 3-305 (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.*

5:00 pm **3. Adjournment**