

**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
MARYLAND INNOVATION INITIATIVE BOARD MEETING
NOTICE**

NOTICE is hereby given for a meeting of the Maryland Innovation Initiative Board to be held on November 10, 2022, at 1:30 pm, at:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDRiOTZhNzgtZTZhYy00ZTJkLWE2ZDEtMTM3OWEyZjJlMzUz%40thread.v2/0?context=%7b%22Tid%22%3a%22762e43db-a81a-4ee1-a96d-a1aff0cb44f5%22%2c%22Oid%22%3a%22eabc3e60-d913-4844-bf31-e3e9ac0226e4%22%7d

It should be further noted that a part of the meeting may be conducted in a closed session.

**MEETING AGENDA
November 10, 2022, 1:30 pm**

1. **Action Item:** Motion to Close the Session [Expected time: 1:35 pm]
(a) Personnel evaluation; (b) Consideration of award applications
2. **Return to Open Session** [Expected time: 2:30 pm]
3. **Action Item:** Motion to approve September 1, 2022 Meeting Minutes
4. Chairman's Report
5. Director's Report
6. MII Staff Report
7. Other Old/New Business
8. Meeting adjourned