



## Montgomery County Economic Development Corporation

Executive Committee Meeting  
February 5, 2024  
4:00 PM – 5:00 PM  
Via Zoom

### Agenda

*Members of the public can click [HERE](#) to view the meeting.*

- |         |  |            |
|---------|--|------------|
| 4:00 pm | <b>Call to Order</b> .....                                       | Procedural |
|         | <b>1. Approval of Minutes</b> .....                              | Action     |
|         | ▪ January 8, 2024  |            |
| 4:05 pm | <b>2. ECON Committee Update</b>                                  |            |
| 4:10 pm | <b>3. Board Calendar</b>   |            |
|         | ▪ February: General Assembly Legislative Update                  |            |
|         | ▪ March: Life Sciences; Review of FY25 Draft Workplan            |            |
|         | ▪ April: Hospitality   |            |
|         | ▪ May: Technology & Cybersecurity                                |            |
|         | ▪ June: FY 25 Budget and Workplan Approval; Election of Officers |            |
| 4:25 pm | <b>4. Additional Board Committees</b>                            |            |
|         | ▪ Strategic Planning   |            |
|         | ▪ Entrepreneurship   |            |
|         | ▪ Policy   |            |
| 4:40 pm | <b>5. Draft February Board Meeting Agenda</b>                    |            |
| 4:50 pm | <b>6. New Business</b>   |            |
| 5:00 pm | <b>7. Adjourn</b>  |            |

