



**Montgomery County Economic Development Corporation**  
Executive Committee Meeting  
January 4, 2023  
via Zoom

The following Committee members were present:

Kevin Beverly, Chair  
Elana Fine, Vice Chair - VWG Wealth Management  
Mukesh Kumar, Secretary - Akan Biosciences  
Jennifer Hsin, Treasurer - Clark Enterprises  
Robby Brewer, Immediate Past Chair - Lerch, Early & Brewer

The following attendees were present, consistent with the requirements of the Open Meetings Act and in accordance with the Corporation's Bylaws:

Bill Tompkins, President & CEO  
Brad Stewart, SVP of Business Development  
Michael Mitchell, VP of Marketing & Communications  
Stacey Hardy, VP of Operations  
Sandra Magwood, Executive Support & Human Resources Coordinator  
Ron Daversa, Member of the public

Mr. Beverly called the meeting to order at 4:01 pm. A quorum of the Committee members was present. Ms. Magwood was designated to take minutes.

#### **Approval of Minutes**

Ms. Fine moved to approve the minutes from the December 5, 2022, meeting. Dr. Kumar seconded the motion. The motion passed unanimously.

#### **Draft January Board Meeting Agenda**

The Committee reviewed the draft Board meeting agenda for Jan 18, 2023. The following modifications were suggested:

- Mr. Tompkins suggested that the 2<sup>nd</sup> quarter metrics report be added to the February Board meeting agenda
- Mr. Tompkins offered to send the 1st quarter report to the Executive Committee/Board
- Mr. Tompkins reminded the Committee to update their demographic profiles (Board Member Matrix)

The Committee agreed to start the January 18<sup>th</sup> Board of Directors meeting at 7:30 am to allow time for members to attend the Governor's inauguration.

#### **Closed Session**

The Committee did not enter into closed session to discuss Board member nominations. Mr. Tompkins noted that there was no update at this time.

#### **Adjournment**

The meeting adjourned at 5:19 pm.