



Montgomery County Economic Development Corporation

Board of Directors Meeting
December 21, 2023
8:30 am – 9:00 am
Via Zoom

This meeting will be conducted in closed session.
Members of the public can click [here](#) to observe the open portion of the meeting.

Agenda

- 8:30 am **1. Call to Order**..... Procedural

- 8:35 am **2. Closed Session to Finalize President & CEO's Annual Review**
 - 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.

- 9:00 am **3. Adjournment**

Next Board Meeting: January 17, 2024