

Montgomery County Economic Development Corporation

Governance Committee Meeting

March 2, 2023 11:00 AM

This meeting will be conducted via Zoom. Members of the public can click <u>here</u> to view the meeting.

Agenda

11:00 am Call to Order – Carmen Larsen

Review & Approval of Minutes from the February 2, meeting

- 11:05 am Update on Board Member Nominations
- 11:15 am 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.

12:00 pm Adjournment