



Montgomery County Economic Development Corporation

Board of Directors Meeting
November 15, 2023
8:30 am – 10:30 am
Adventist HealthCare Shady Grove Medical Center
9901 Medical Center Dr. – Birch Conference Room
Rockville, MD 20850

Members of the public can click [here](#) to observe the meeting.

Agenda

- 8:30 am **1. Call to Order**.....Procedural
- 8:35 am **2. Consent Agenda**..... Action
- Minutes from the October 18, 2023, Meeting
- 8:35 am **3. Welcome & Remarks**
- Daniel Cochran, President – Adventist HealthCare
- 8:45 am **4. Finance & Audit Committee Report** – Jennifer Hsin.....Information
- Presentation of FY23 Audited Financial Statements - Chris Griffin, Partner CohnReznick
 - Financial statements for the period ending September 30 and October 31, 2023
- 9:00 am **5. Quarter 1 Metrics Update** – Brad Stewart.....Information/Discussion
- 9:15 am **6. ECON Committee Policy Discussion**.....Discussion
- ECON Committee Office Market Report
 - Montgomery County Development Review Process Workgroup: Report & Recommendations
- 9:45 am **7. Reports**
- A. **President & CEO Report** – Bill Tompkins.....Information/Discussion
- 9:55 am **8. New Business**
- 10:00 am **9. Closed Session to Discuss Results of CEO Annual Performance 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.*
- 10:30 am **10. Adjournment**

An optional tour of the facility will be conducted immediately after the meeting.