



**Montgomery County Economic Development Corporation**  
Governance Committee Meeting Minutes

August 10, 2018

MCEDC  
1801 Rockville Pike, Suite 320, Rockville, MD 20852

The following Directors were present:

Angela Graham, President & CEO, Quality Biological (via phone)  
Ola Sage, CEO, CyberRx (via phone)

The following Directors were absent:

Sanjay Rai, SVP for Academic Affairs, Montgomery College  
Terry Forde, CEO, Adventist Healthcare

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

David Petr, President & CEO, MCEDC  
Warren Ellis, VP of Marketing, MCEDC  
Stacey Hardy, VP of Operations, MCEDC

*Chair Angela Graham called the meeting to order at 3:02 pm.*

**Board Summit Discussion**

The Committee discussed the goals and objectives for the Board Summit, which will be conducted in October. Staff will work with the Committee to identify potential facilitators for consideration.

**Committee Priorities**

The Committee discussed its priorities for the next 90 days. Key areas of focus include working with the Executive Committee to begin the process for reviewing the CEO's employment contract and succession planning for the Board Chair position.

*No action taken.*

**Adjournment**

The meeting was adjourned at 3:41 pm

Minutes submitted by Stacey Hardy