



Montgomery County Economic Development Corporation
Governance Committee Meeting Minutes

September 7, 2018

Via Conference Call

The following Directors were present:

Angela Graham, President & CEO, Quality Biological
Ola Sage, CEO, CyberRx
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
Stacey Hardy, VP of Operations, MCEDC

Chair Angela Graham called the meeting to order at 7:33 am.

FY19 Priorities

Angela Graham presented an overview of the Committee's role and its priorities for the remainder of the fiscal year.

No action taken.

Board Summit

The Committee agreed to postpone the Board Summit in order to maximize participation. Staff will work with the Governance Committee to determine a new date.

Committee Meeting Schedule

The Committee agreed to review their calendars to determine the next meeting date.

No action taken.

Adjournment

The meeting was adjourned at 8:04 am.

Minutes submitted by Stacey Hardy