



Montgomery County Economic Development Corporation
Board of Directors Meeting Minutes

November 11, 2019

Adventist HealthCare
820 West Diamond Ave
Gaithersburg, MD 20878

Summary of Closed Board Meeting Session

Pursuant to § 3-305 (1), on motion by Kevin Beverly and seconded by Carmen Larsen, the members of the Board voted unanimously to move into closed session on November 11 at 12:00 pm at Adventist HealthCare in Gaithersburg, MD. The purpose of the meeting was to discuss personnel matters (CEO selection).

Members who voted to meet in closed session:

- Robby Brewer, Principal, Lerch, Early & Brewer (Chair)
- Carmen Larsen, Aquas Inc. (Treasurer)
- Angela Graham, President & CEO, Quality Biological (Secretary)
- Kevin Beverly, Social & Scientific Systems
- Elana Fine, VWG Wealth Management | HighTower
- Terry Forde, President & CEO, Adventist HealthCare
- Ellie Giles, CEO, WorkSource Montgomery
- Sanjay Rai, SVP for Academic Affairs, Montgomery College
- Tien Wong, CEO, Lore Systems, Tech 2000, Opus8, Inc

Others present: Jerome Fletcher, Assistant Chief Administrative Officer, Montgomery County Government and Councilmember Andrew Friedson, Montgomery County Council

Persons attending closed session: Same as above

Action(s) taken: Discussion about CEO candidates; no action taken