



Montgomery County Economic Development Corporation

Governance Committee Meeting

February 2, 2023
11:00 AM

*This meeting will be conducted via Zoom.
Members of the public can click [here](#) to view the meeting.*

Agenda

- 11:00 am Call to Order – Carmen Larsen
 - Review & Approval of Minutes from the January 5, 2023, meeting
- 11:05 am Status of Board Member Nominations
- 11:15 am Review of Board Nomination Process
 - Board Member Matrix
- 11:30 am Bylaws Discussion – Questions & Suggestions
 - Incorporation of DEI principles
 - Clarify term of Immediate Past Chair
- 12:00 pm Adjournment