



## Montgomery County Economic Development Corporation

### Governance Committee Meeting

May 4, 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 March 3, 2023, meeting

11:05 am Closed Session to Discuss Board Member Nominations

*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.*

12:00 pm Adjournment