



**Montgomery County Economic Development Corporation**  
Executive Committee Meeting  
December 4, 2023  
4:00 PM – 5:00 PM  
Via Zoom

**Agenda**

Members of the public can click [HERE](#) to view the meeting.

- 4:00 pm **Call to Order** ..... Procedural
- 1. Approval of Minutes** .....Action
- November 6, 2023 – Open Session
  - November 6, 2023 – Closed Session
- 4:05 pm **2. Special Board Meeting Update**.....Discussion
- Secretary of Commerce Kevin Anderson: Economic Development Priorities from the State’s Perspective and Opportunities for Stronger Alignment with County Goals*
- 4:15 pm **3. MCEDC Structure & Long-Term Strategic Planning**.....Discussion
- 4:40 pm **4. FY24 Board Meeting Calendar**.....Discussion
- January: Hospitality Industry
  - February: Economic Development Strategic Plan; Q2 Metrics Update
  - March: Draft FY25 Work Plan; Technology Industry
  - April: Workforce Development (WSM)
  - May: Entrepreneurship; Q3 Metrics Update
  - June: Annual Meeting; Election of Officers; Approval of FY25 Budget & Work Plan
- 4:50 pm **5. New Business**
- 5:00 pm **6. Adjourn**