



Montgomery County Economic Development Corporation

Governance Committee Meeting
March 7, 2024
1:00 PM – 2:00 PM

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

Agenda

- 1:00pm **Call to Order – Elana Fine**
- 1. Approval of Minutes** - February 12, 2024, Meeting
- 1:05 pm **2. 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.*
- 2:00 pm **3. Adjournment**