**MEDCO BOARD OF DIRECTORS**

**BOARD MEETING AGENDA**

**December 17, 2024**

I.            Opening                                                                                      Scott Dorsey, Chair

II.           Approval of minutes                                                             Scott Dorsey, Chair

III.          Organizational updates                                                      Tom Sadowski, Executive Director

1. Introduction of new team members
2. Project Pipeline Summary

IV.          Treasurer’s report                                                                  Jim Miller, CFO

V.           Resolution- Howard County Consulting

 Services- Lakefront Library Katie Parks, Dir of Community Development

VI.         Skillsmart software platform presentation                Jay Dillow and Mike Knapp,

Skillsmart

VII.        Team project spotlight                                                        John Genakos, Dir of Real Estate

 and Construction

1. Morgan State Student

                              Housing Project (Top 10 Recognition)

VIII.       Vote to go into Closed Session                                        Scott Dorsey, Chair

IX.          Closed Session Items

1. Personnel Matter Jim Miller, CFO
2. Business Attraction Tom Sadowski, Executive Director

X.           Adjourn and a toast                                                               Scott Dorsey and Tom Sadowski

***Please note****: As part of a new effort to also offer brief presentations to the board on MEDCO team projects that may be of interest to you all, we will include a “team project spotlight” on the agenda each month.*