

Meeting of the Board of Directors of  
Montgomery County Economic Development Corporation  
Board Meeting Minutes: November 12, 2015  
Montgomery County Department of Economic Development  
111 Rockville Pike, Rockville, MD 20851

The following directors were present:

Bob Buchanan, Partner, Buchanan Partners (MCEDC Interim Chair)  
Ola Sage, CEO, e-Management , CyberRx  
James Brady, Vice President, Finance, MedImmune

The following directors were present by phone:

Robby Brewer, Principal, Lerch, Early & Brewer  
Angela Graham, President & CEO, Quality Biological  
Tien Wong, CEO, Lore Systems, Tech 2000, Opus8, Inc.  
Cidalia Luis-Akbar, CEO, M. Luis Construction  
Terry Forde, CEO, Adventist Healthcare  
Ronald Paul, CEO, EagleBank  
Sanjay Rai, Senior Vice President for Academic Affairs, Montgomery College  
Lily Qi, Director of Special Projects, Office of the County Executive (Ex-officio)  
Jacob Sesker, Senior Legislative Analyst, Montgomery County Council (Ex-officio)

The following director(s) were absent: Ben Wu, Deputy Secretary of Commerce, State of Maryland (Ex-officio)

Other attendees were present, consistent with the requirements of the Open Meetings Act and in accordance with the Corporation's Bylaws.

Proceedings: Meeting called to order at 2:10 pm by Interim Chair, Bob Buchanan. Alison Wakefield of the Office of the County Executive was designated to take minutes.

**Item 1: Recommendation of Nominees for Executive Committee**

The Governance Committee recommended the following individuals to fill Executive Committee roles of Chair, Vice Chair, Secretary, and Treasurer:

- Chair: Bob Buchanan
- Vice Chair: Robby Brewer
- Secretary: Ola Sage
- Treasurer: Sanjay Rai

A motion was made and seconded to approve the slate of officers. All of the officers were unanimously approved by the Board. The officers will serve through June 2016 when their term expires. Newly elected Chair, Bob Buchanan, indicated he would follow up with the Executive Committee to discuss next steps.

Meeting adjourned at 2:20 pm  
Minutes submitted by Alison Wakefield