



Maryland Marketing Partnership Board of Directors

January 27, 2017 | 12:30 pm – 3:30 pm

*****Lunch served at 12:30, Meeting commences at 1 pm*****

Governor's Reception Room | State House, 2nd Floor | Annapolis, MD

- I. Call to Order
- II. Approval of Minutes of October 25 and November 7, 2016 Meetings
- III. Administrative Matters
 - a. Financial and Fundraising Update
 - b. Draft Procurement Policies & Procedures
 - c. Resolution Temporarily Delegating Executive Director Duties
- IV. Branding Update
- V. Governor's Business Summit Update
- VI. Good of the Order
- VII. Adjournment