

The Mid-Shore Regional Council held an Executive Board meeting on May 24, 2017. The meeting was held at the Mid-Shore Regional Council office in Easton, Maryland. Board members present were Walter Chase, Chris Adams, Dirck Bartlett, Kurt Fuchs and Allen Nelson.

The meeting was called to order at 12:00 p.m.

The first item was Revisit Rural Maryland Prosperity Investment Funds FY18 Budget. The Executive Board discussed funding two additional projects not presented at the May 16, 2017 meeting:

- \$5,000 to support Mid-Shore sessions of Annie's Project conducted by Maryland Cooperative Extension
- \$5,000 to support a Regional Marketing Project that the mid-shore economic development directors are currently discussing

To fund these two projects the previously discussed financial support of the Eastern Shore Entrepreneurship Center will be reduced by \$10,000 to \$65,000.

A motion to approve the changes as presented was passed unanimously.

Chairman Chase will inform the MSRC staff to update the RMPIF budget recommendation to present to the MSRC at their June 8, 2017 meeting.

#### Executive Session

Next, the Board discussed the MSRC staff performance and conducted the Executive Director's annual evaluation.

The meeting was adjourned at 1:05pm.