

Agenda
MSRC Board Meeting
December 11, 2024
Dorchester County
10:30 AM

- Call to order
- Introductions

Action Items

- Approval of September 12, 2024, Minutes
- Ratification of Executive Board May 21, 2024, Minutes
- Ratification of Executive Board August 6, 2024, Minutes
- Treasurer's Report
 - MSRC Operating Budget
 - Rural Maryland Prosperity Investment Fund Budget
 - Rural Maryland Economic Development Fund Budget
- Officer Selection

Updates / Discussions

- Rural Maryland Economic Development Fund
 - Grant extension
 - Original grant closing
- Shore Gourmet
 - Continuing development of controlled environmental agriculture
- Annie's Project
- Entrepreneurship Training Program
 - Caroline, Dorchester, and Talbot Counties

Upcoming Events

- 2025 MSRC Meeting Dates
 - Tentative quarterly meeting dates are in your packets
- Mid-Shore Comprehensive Economic Development Strategy (CEDS) meeting
 - January 6, 2024 (Monday) at 12:00pm at the Easton Firehouse
- "Taste of the Eastern Shore" legislative reception
 - February 13, 2024 (Thursday) at 5:30pm at the Graduate Annapolis

Member comments/requests

Adjourn

For questions regarding this meeting or how to join the meeting, please contact the Mid-Shore Regional Council office by phone or email.

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