

Agenda
MSRC Board Meeting
December 6, 2023
Dorchester County
10:30 AM

Action Items

- Call to order
- Introductions
- Approval of September 14, 2023, Minutes
- Ratification of Executive Board May 26, 2023, 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
 - County updates
 - Projects' 6-month reports
- Summer Career Enrichment Program
- Maryland Broadband Cooperative

Upcoming Events

- 2024 MSRC Meeting Dates
 - Tentative quarterly meeting dates are in your packets
- Mid-Shore Comprehensive Economic Development Strategy (CEDS) meeting
 - January 4, 2024 (Thursday) at 12:00pm at the Easton Firehouse
- "Taste of the Eastern Shore" legislative reception
 - February 8, 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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