

Agenda
MSRC Executive Board Meeting
November 23, 2022
MSRC office and web conference
10:00 AM

- Call to order

Action Items

- Approval of August 24, 2022, Minutes
- Financial Report
- Ratification of electronic vote “Resolution accepting the MTA FY23 MTA Coordination Grant”
- Ratification of electronic votes
 - “Recommendation for Scott Warner to continue to serve as the Mid-Shore Regional Council’s Member Delegate to the Maryland Broadband Cooperative, Inc.”
 - and
 - “Recommendation for Scott Warner to be nominated to the Maryland Broadband Cooperative’s Board of Directors for a two-year term.”
- MSRC membership
- Discuss/approve recommendation of the 2023 MSRC Executive Board

Rural Maryland Economic Development Fund

- Notice of Award letter
- Grant Agreement
- Memorandum of Understandings with counties

Upcoming Meetings

- Mid-Shore Regional Council Meeting
 - 12/8/22 (Thursday) 5:00pm – Chesapeake Grove, Cambridge
- Eastern Shore Regional Councils’ Joint Luncheon Meeting
 - 1/4/23 (Wednesday) 12:00pm – Hyatt, Cambridge
- Mid-Shore Comprehensive Economic Development Strategy (CEDS) meeting
 - 1/9/23 (Monday) 12:00pm – Easton Firehouse
- Tentative 2023 MSRC Meeting Dates

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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