

**Agenda**  
**MSRC Board Meeting**  
**December 8, 2021**  
**Dorchester County**  
**1:15 PM**

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Action Items

- Call to order
- Introductions
- Approval of September 9, 2021 Minutes
- Ratification of Executive Board May 13, 2021 Minutes
- Treasurer's Report
  - MSRC Operating Budget
  - Rural Maryland Prosperity Investment Fund Budget
  - Eastern Shore Economic Recovery COVID-19 Project Budget
- Officer Selection

Project Demonstrations / Discussion

- Housing Quality Studies
- Sidewalk Study

Upcoming Events

- 2022 MSRC Meeting Dates
  - Tentative quarterly meeting dates are in your packets
- Mid-Shore Comprehensive Economic Development Strategy (CEDS) meeting
  - January 5, 2022 (Wednesday) at 12:00pm
  - Easton Firehouse, 315 Aurora Park Drive, Easton
- "Taste of the Eastern Shore" legislative reception
  - February 10, 2022 (Thursday) at 5:30pm
  - Graduate Annapolis, 126 West Street, 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.

Phone number: 410-770-4798

Email address: [info@midshore.org](mailto:info@midshore.org)