

Agenda
MSRC Board Meeting
June 13, 2024
Caroline County
5:00 PM

- Call to order
- Introductions

Action Items

- Approval of March 7, 2024, Minutes
- Ratification of Executive Board November 21, 2023, Minutes
- Ratification of Executive Board April 29, 2024, Minutes
- Treasurer's Report
 - MSRC Operating Budget
 - Rural Maryland Prosperity Investment Fund Budget
 - Rural Maryland Economic Development Fund Budget
- Approval of FY25 Scope of Work
- Approval of FY25 Budget
 - Including Rural Maryland Prosperity Investment Funds

Special presentation

- Maryland Department of Service and Civic Innovation

Updates

- Rural Maryland Economic Development Fund
- Eastern Shore Regional GIS Cooperative (ESRGC)
 - Agricultural Reporting Application
 - MUST Bus Website Redesign and Redevelopment
- Summer Career Enrichment Program

Announcements/comments

Adjourn

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

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