

Agenda
MSRC Board Meeting
June 10, 2021
Web Conference
10:00 AM

Action Items

- Call to order
- Introductions
- Approval of March 4, 2021 Minutes
- Ratification of Executive Board November 18, 2020 Minutes
- Treasurer's Report
 - MSRC Operating Budget
 - Rural Maryland Prosperity Investment Fund Budget
 - Eastern Shore Economic Recovery COVID-19 Project Budget
- Approval of FY22 Scope of Work
- Approval of FY22 Budget
 - Including Rural Maryland Prosperity Investment Funds

Update/Progress

- Eastern Shore Economic Recovery COVID-19 Project
 - Supported by EDA's CARES Act Recovery Assistance
- Regional marketing project for the counties

Member comments/requests

Adjourn

This meeting will be conducted via web conference.

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