Agenda MSRC Board Meeting June 11, 2020 Web Conference 10:00 AM

Action Items

- Call to order
- Introductions
- Approval of March 5, 2020 Minutes
- Ratification of Executive Board November 18, 2019 Minutes
- Treasurer's Report
- Approval of FY21 Scope of Work
- Approval of FY21 Budget
 - o Including Rural Maryland Prosperity Investment Funds

EDA's CARES Act Recovery Assistance

- EDA competitive grants
- EDA non-competitive funding offer to MSRC

Member comments/requests

<u>Adjourn</u>