

Tri-County Council  
Executive Committee

Date: Wednesday, May 18, 2022

Time: 6:00pm

Location: Tri-County Council Multi-Purpose Center, Worcester Room

**Virtual Information**

Tri-County Council Executive Board Meeting

Wed, May 18, 2022 6:00PM – 8:00PM

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 891-625-781

**Agenda**

Roll Call to Establish Quorum – Gregory Padgham, Executive Director

Call meeting to order – John Cannon, Chair

Minutes from January 19, 2022 – ***Voting Item***

Introduction of Andrew Wile, Incoming Shore Transit Director – Gregory, Padgham, Executive Director.

**Tri-County Council Staff Updates**

- A. Shore Transit Update – Brad Bellacicco, Director and Andrew Wile, Incoming Director
  1. Ridership & Routes
  2. Vehicles
  3. Staffing
  4. Funding
  5. Shore Transit Advertising Guidelines – ***Voting Item*** – Gregory Padgham, Executive Director
- B. Administrative Update – John Donegan, Administrative Services Director
  1. Tri-County Council Financials
  2. FY23 Second Draft Budget Document
  3. FY21 Audit TCC/TCCF
  4. FY23 Holiday Schedule – ***Voting Item***
- C. Lower Shore Workforce Alliance Update – Gregory Padgham, Executive Director

1. Programs and Staffing
  - WIOA
  - ARPA
  - Maryland Relief Act
  - Maryland Good Jobs Challenge
  - Summer Youth
2. Workforce Development Board Appointment of Erika Uebel, Telamon Corporation – ***Voting item***

D. Regional Economic Development – Gregory Padgham, Executive Director

1. Rural Maryland Prosperity Investment Fund (RMPIF) - \$600,000 from the Rural Maryland Council)
  - Review of Tri-County Council priorities
  - Proposed Lower Shore projects to be funded FY23
2. Rural Maryland Economic Development Fund
  - Process, Procedure and Timeline
  - Eligibility requirements
  - Role of the Tri-County Council

Adjourn – ***Voting item***