

Tri-County Council
Full Board Meeting

Date: Wednesday, March 16, 2022

Time: 12:00pm

Location: Tri-County Council Multi-Purpose Center

Room: Worcester County

Virtual Information

Tri-County Council Board Meeting

Wed, Mar 16, 2022 12:00 PM - 3:00 PM (EDT)

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

<https://meet.goto.com/477890637>

You can also dial in using your phone.

United States: +1 (872) 240-3311

- One-touch: <tel:+18722403311,,477890637#>

Access Code: 477-890-637

Agenda

Roll Call to Establish Quorum – Gregory Padgham, Executive Director

Call meeting to order – John Cannon, Chair

Minutes from December 8, 2021 – Voting Item

Brief Introduction of Leslie Porter-Cabell – Gregory Padgham, Executive Director

Tri-County Council Staff Updates

A. Shore Transit Update – Brad Bellacicco, Director

1. Ridership & Routes
2. Vehicles
3. Staffing
4. Funding

B. Administrative Services – John Donegan, Director

1. Tri-County Council Financials
2. FY23 First Draft Budget Document

- C. Lower Shore Workforce Alliance Update – Leslie Porter-Cabell, Director
 - 1. American Rescue Plan Act Update
 - 2. Grace Center Update
 - 3. American Job Center Mobile Update
 - 4. Business Services Update
- D. Regional Economic Development – Gregory Padgham, Executive Director
 - 1. Regional Branding and Marketing – Monique Snyder, Regional Communications Developer
 - 2. Review 2022-2023 CEDS Document (voting item)
 - 3. Brief review of FY23 Grant Application for Economic Development
 - 4. Rural Maryland Prosperity Investment Fund
 - 5. Rural Maryland Economic Development Fund Update

Adjourn – Voting Item